

**NEW HARTFORD PUBLIC LIBRARY**

**Special Board of Trustees Meeting**

**May 25, 2016 at 5:00 PM**

**Sammon Room, New Hartford Public Library**

**Present:** Carolyn Buckley, Adam Burbach, Brian Coupe, Virginia Emmert, Janet Hoover, Kathleen Jarrett, John Klein, Heather Mowat, Jay Winn and Senior Clerk Anne DuRoss

**Excused:** Julius Fuks, John Pitarresi

President Winn called this special meeting of the Board of Trustees of the New Hartford Public Library to order at 5:00 PM followed by the Pledge of Allegiance.

**Motion:** to go into Executive Session for the purpose of discussing a candidate for Director, made by Winn seconded by Emmert and carried without objection.

**Motion:** to come out of Executive Session at 6:10 PM, made by Winn seconded by Mowat and. carried without objection.

There was a discussion regarding three bills that had been delayed and not approved at the last Board meeting. They were NYS unemployment reimbursement to the Town, National Grid and Royal Landscaping.

**Motion:** to authorize bill payment, made by Winn seconded by Buckley and carried with no objections.

**Motion:** to adjourn made by Winn, seconded by Jarrett and carried unanimously.

**Adjournment:** Meeting adjourned at 6:20 PM

Respectfully submitted,

John A. Klein, Secretary

Approved: 6/15/2016