

**New Hartford Public Library
Board of Trustees
Special Meeting
November 12, 2018, 5:00 p.m.
Butler Hall**

Present: Joanne Donaruma-Wade, Virginia Emmert, Kathleen Jarrett, Andrea Lynch, Heather Mowat, Raymond Philo, John Pitarresi, Jay Winn, Interim Director Anne DuRoss.

Excused: Ylva Cortright, Lawrence Dunn, Jennifer Logue.

President H. Mowat called this meeting to order at 5:00 pm. Greg Mason of the Observer Dispatch had been notified of the meeting at 2:00 pm but no visitors or reporters were present.

R. Philo offered a **motion** to go into Executive Session to discuss pending litigation. This **motion** was seconded by J. Winn and was unanimously approved.

The **motion** to come out of Executive Session was offered by J. Pitarresi, seconded by R. Philo and was unanimously approved.

At 5:50 pm., J. Pitarresi offered a **motion** to adjourn which was seconded by K. Jarrett and was unanimously approved.

Respectfully submitted,

Virginia Emmert
Secretary