

**ACORN PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE MEETING REPORT
FOR NOVEMBER 11, 2010**

The committee meeting in the Library Board Room was called to order at 6:45p.m. Those present were James J. Richmond, President, Kimberly Duffy, Treasurer, Jacqueline Muscarella, Secretary, Martin Durbin, Sue Vigorita, Sheri Halwax, and Brad Duff-Hudkins, Trustees.

Jim indicated that the purpose of the committee meeting was to interview four candidates for the position of Library Director.

Kim Duffy made a motion, seconded by Sue Vigorita, to go into executive session under exception #2(c)(1) to interview the candidates. All voted in favor of the motion, and the Board went into executive session at 6:46p.m.

The Board came out of executive session at 9:34p.m.

The Board briefly discussed the timeframe for the Director search and what plans there might be for bringing back finalists in early December. Jim also noted that he e-mailed the remaining applicants to let them know that we haven't scheduled them yet for an interview, but that we were going to keep them under consideration until the process was completed.

As for next week's scheduled Committee of the Whole Meeting on November 17th, it won't begin until 7:30p.m. as we only have two candidates currently scheduled to interview that evening.

With no other business to attend to, Sue Vigorita made a motion, seconded by Jackie Muscarella, to adjourn the meeting. The meeting was adjourned by unanimous consent at 9:45p.m.

Report submitted by:

/s/ James J. Richmond

James J. Richmond
November 16, 2010