

**ACORN PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE MEETING REPORT
FOR NOVEMBER 17, 2010**

The committee meeting in the Library Board Room was called to order at 7:30p.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 two candidates for the position of Library Director.

Sue Vigorita made a motion, seconded by Sheri Halwax, 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 7:32p.m.

The Board came out of executive session at 9:51p.m.

The Board then discussed the three additional applications that had been submitted since we began the interviewing process. The concensus was to schedule an additional applicant for an interview. Tuesday, November 23rd at 6:30p.m. was set aside as the scheduled time for this interview. Jim will contact the additional candidate to schedule the interview. He will also provide the candidate with Acorn's Application for Employment to fill out and return via e-mail prior to the scheduled interview.

With no other business to attend to, Kim Duffy made a motion, seconded by Sue Vigorita, to adjourn the meeting. The meeting was adjourned by unanimous consent at 9:57p.m.

Report submitted by:

/s/ James J. Richmond

James J. Richmond
November 18, 2010