

**ACORN PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE MEETING REPORT
FOR NOVEMBER 23, 2010**

The committee meeting in the Library Board Room was called to order at 6:31p.m. Those present were James J. Richmond, President, Jacqueline Muscarella, Secretary, Martin Durbin, Sue Vigorita, Sheri Halwax, and Brad Duff-Hudkins, Trustees. Absent was Kimberly Duffy, Treasurer.

Jim indicated that the purpose of the committee meeting was to interview one candidate for the position of Library Director, and then discuss the seven candidates that have been interviewed to date.

Sue Vigorita made a motion, seconded by Martin Durbin, to go into executive session under exception #2(c)(1) to interview the candidate. All voted in favor of the motion, and the Board went into executive session at 6:33p.m.

(Note: Kimberly Duffy, Treasurer, arrived and joined the interview at 6:52p.m.)

The Board came out of executive session at 8:28p.m.

Jim noted that he will prepare a committee meeting agenda for 7:00p.m. on Wednesday, December 1st and notify the candidates accordingly.

With no other business to attend to, Kim Duffy made a motion, seconded by Brad Duff-Hudkins, to adjourn the meeting. The meeting was adjourned by unanimous consent at 8:29p.m.

Report submitted by:

/s/ James J. Richmond

James J. Richmond
November 29, 2010