

**REPORT OF THE COMMITTEE OF
THE WHOLE MEETING OF THE BOARD
OF TRUSTEES OF THE ACORN PUBLIC LIBRARY
Library Conference/Board Room
October 19, 2011**

1. The meeting was called to order at 7:00 p.m. Those present were James J. Richmond, President, Kimberly Duffy, Treasurer, Jacqueline Muscarella, Secretary, Susan Vigorita, Martin Durbin, Sheri Halwax, and Bradley Duff-Hudkins, Trustees.
2. Kim Duffy made a motion, seconded by Sheri Halwax, to go into Executive Session at 7:01 p.m. under Exception #2(c)(1) to interview applicants for the position of Library Director. All voted in favor of said motion. Motion carried.
3. The Board came out of Executive Session at 9:50 p.m. The Board will continue interviewing applicants on Wednesday, October 26, 2011 at 7:00 p.m.
4. Brad Duff-Hudkins made a motion, seconded by Sheri Halwax, to adjourn the meeting. All voted in favor of said motion. Motion carried. The meeting was adjourned at 9:51 p.m.

Submitted by:

/s/ James J. Richmond

James J. Richmond
October 23, 2011