

**REPORT OF THE COMMITTEE OF
THE WHOLE MEETING OF THE BOARD
OF TRUSTEES OF THE ACORN PUBLIC LIBRARY
Library Conference/Board Room
October 26, 2011**

1. The meeting was called to order at 7:04 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. Martin Durbin made a motion, seconded by Sue Vigorita, to go into Executive Session at 7:05 p.m. under Exception #2(c)(1) to interview applicants for the position of Library Director, and then discuss the six candidates that have been interviewed to date. All voted in favor of said motion. Motion carried.
3. The Board came out of Executive Session at 10:08 p.m. As no further initial interviews will be scheduled at this time, Jim Richmond stated that the Board will conduct second interviews for two selected candidates on Thursday, November 3, 2011 at 7:30 p.m. [Rescheduled for Wednesday, November 2, 2011 at 7:00 p.m.] The Department Heads will have an opportunity for a Q&A session with the two candidates.
4. Brad Duff-Hudkins made a motion, seconded by Sue Vigorita, to adjourn the meeting. All voted in favor of said motion. Motion carried. The meeting was adjourned at 10:09 p.m.

Submitted by:

/s/ James J. Richmond

James J. Richmond
October 30, 2011