

**REPORT OF THE COMMITTEE OF
THE WHOLE MEETING OF THE BOARD
OF TRUSTEES OF THE ACORN PUBLIC LIBRARY
Library Conference/Board Room
November 2, 2011**

1. The committee meeting was called to order at 7:00 p.m. Those present were James J. Richmond, President, Jacqueline Muscarella, Secretary, Susan Vigorita, Sheri Halwax and Bradley Duff-Hudkins, Trustees. Absent were Kimberly Duffy, Treasurer, and Martin Durbin, Trustee. Also present were Department Heads Jennifer Van Sickle, Karen Miner, Megan Mall, and Dave Hoepfer.
2. Jim Richmond indicated that the purpose of the committee meeting was to conduct second interviews with the two selected candidates. The Department Heads and the Board had an opportunity to ask questions of the candidates, and vice versa.
3. After both candidates were finished (at approx. 8:40 p.m.), the Board briefly met with the Department Heads before they left for the evening to discuss the candidates. Jim Richmond noted that he will put the item on the next agenda for discussion and consideration of the selection of a new Library Director. The next regular Board meeting is scheduled for November 9th.
4. No Executive Session took place this evening.
5. 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 8:45 p.m.

Submitted by:

/s/ James J. Richmond

James J. Richmond
November 3, 2011