Minutes of the Special Meeting of the Board of Trustees of the Acorn Public Library
Library Conference Room
April 28, 2015

1. The meeting was called to order at 6:05 p.m.
   A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Kimberly Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter, Trustees. Absent was Vicki Lamm, Treasurer.
   B. Quorum determined.
   C. No visitors attended.
   D. Approval of agenda.

Kim Duffy made a motion and Mary Walter seconded to approve the agenda.

Roll Call Vote:
Absent: Vicki Lamm.
Nays: None.
Motion carried.

E. Public comments – None.

2. Executive Session - Personnel

Jim Richmond made a motion and Jackie Muscarella seconded to go into Executive Session under exception #2(c)(1) to discuss the Library Director vacancy.

Roll Call Vote:
Absent: Vicki Lamm.
Nays: None.
Motion carried.

The Board went into Executive Session at 6:08 p.m.

The Board came out of Executive Session at 6:58 p.m.

3. Old Business
   A. Discussion and consideration of the Library Director position.

Jim Richmond made a motion and Kim Duffy seconded to table the discussion and consideration of the Library Director position until the Board’s next meeting. Brad will contact the necessary people to gather the additional information that the Board seeks.

Roll Call Vote:
Absent: Vicki Lamm.
Nays: None.
Motion carried.

4. Adjournment

Ann Harsy made a motion and Mary Walter seconded to adjourn the meeting.

Roll Call Vote:
Absent: Vicki Lamm.
Nays: None.
Motion carried.

Meeting adjourned at 7:00 p.m.

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James J. Richmond, Secretary

Dated: ____________________________, 2015