

Derby Public Library
Board of Directors
Special Meeting
July 5, 2007

1. The meeting was called to order at 1:04 and Ms.Gleason, Board President, led all in the Pledge of Allegiance.
2. Roll call: present-Ms. Madura, Ms. Bailey, Mr. Stankye, Ms. Ducharme, Ms.Gleason and Library Director, Ms. Williams.. Absent with notice-Ms. Hyder, Ms. Comboni, Ms.Mattutini, and Ms. Rogers.
3. Motion was made by Mr. Stankye to accept the agenda as presented. Seconded by Ms. Madura. Motion carried.
4. Public Portion-Mr.Robertson and Mr. Gleason asked to be invited into executive session.
5. Mr. Stankye made the motion to dispense with minutes, old and new business and to proceed into executive session. Ms. Ducharme questioned if this can be done. Ms. Williams stated that she was told by Town/City Clerk, Laura Wabno, that everything on the agenda did not have to take place but nothing new could be added. With this, Ms. Madura seconded the motion. Motion carried.
6. Ms. Ducharme made the motion to invite Mr. Robertson and Mr. Gleason into executive session. Ms. Madura seconded. Motion carried. Entered into executive session at 1:13 for the purpose of discussing personnel.
7. Mr. Stankye made the motion to come out of executive session at 2:14. Ms. Bailey seconded. Motion carried.
8. Motion to adjourn was made by Mr.Stankye and seconded by Ms.Madura. Motion carried. Meeting ended at 2:16.

Minutes are not official until they have been approved by the Library Board at the next official meeting of the Board.

Submitted by Dorothy Gleason, President, Library Board of Directors.

