

**Derby Public Library
Board of Directors Special Meeting
Wednesday June 1, 2011**

1. Board President, Ms. Gleason, called the meeting to order at 6:30pm. All stood for the Pledge of Allegiance.
2. Roll Call: Ms. Fallon; Ms Cecarelli; Ms. Ducharme; Ms. Rogers; Ms,Gleason; Ms. Comboni; Ms. Barry; Ms. Williams, Library Director present -- Mr. Stankye was absent with notice.
3. Motion by Ms. Cecarelli and seconded by Ms. Ducharme to accept Special Meeting Agenda as presented. All in favor.
4. Motion by Ms. Rogers and seconded by Ms. Fallon to move to Executive Session. All in favor. 6:35pm
5. Motion by Ms. Ducharme and seconded by Ms. Barry to move out of Executive Session. All in favor. 8:05pm
6. Motion by Ms. Ducharme and seconded by Ms. Cecarelli to send a letter to Capital Planning Committee and Tax Board concerning budget cut.
7. Motion by Ms. Ducharme and seconded by Ms. Comboni to cancel Regular Meeting on June 15th 2011 and schedule a Special Meeting for June 22nd 2011 at 6:30pm. All in favor.
8. Motion to adjourn by Ms. Ducharme and seconded by Ms. Cecarelli. All in favor. 8:15pm

Minutes are unofficial until approved at next meeting.

Respectfully submitted by Barbara Barry, Secretary-elect