

**Library Board of Directors  
Special Meeting Minutes  
February 2, 2012**

1. Ms. Gleason, Board president, called the meeting to order at 6:05pm.
2. All rose for the Pledge of Allegiance.
3. Roll call  
present: Mr. Stankye,, Ms. Cecarelli, Ms. Fallon, Ms. Gleason, Ms. Williams
4. No one was present for the public portion, thus it was closed.
5. After discussion of the budget, Mr. Stankye made the motion to submit the 2012-2013 budget as discussed. Ms. Fallon seconded. All in favor.
6. Motion to adjourn by Mr. Stankye was made at 6:45pm. Ms Cecarelli seconded. All in favor.

Submitted by Board President Ms. Gleason in the absence of Ms. Barry, Secretary.