

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	Table #7 Library Foundation offer to provide funds to open the branches from September 2015 – June 2015.	Motion by Jocelyn Meek, second by Nancy Smith; voted unanimous.	
5. Accept resignation of Nicole DaSilva, Library Assistant, Circulation, effective June 13, 2015		See Directors Report	
6. Library Budget	Refer to Chairman's Report		
7. Old Business	Library Foundation offer to provide funds to open branches September 2015 – June 2015. Received a report to discuss in executive session; request Keith Choquette, Assistant Director to be present.	See Chairman's Report	
		Move to go into executive session to discuss findings related to investigation of a complaint filed by the Union on behalf of members, employees of the library, do not reconvene in open session by Jocelyn Meek, second by Margaret Mone	
		Vote: Jocelyn Meek – Yes; Mark Linde – Yes; Margaret Mone – Yes; Nancy Smith – Yes	
		Move to go into executive session to discuss strategy sessions in preparation for negotiations with the union personnel by Margaret Mone, second by Jocelyn Meek	
		Vote: Jocelyn Meek – Yes; Mark Linde – Yes; Margaret Mone – Yes; Nancy Smith – Yes	
8. Adjournment	Meeting adjourned at 7:30pm. into executive Session.		