

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
of the
ELWOOD PUBLIC LIBRARY DISTRICT
Elwood, New York
Held January 12, 2008
Elwood Public Library – 10 a.m.

Present

Randall Koster, President
Susanne Lercher, Vice-President
Marla Grossman, Finance Officer
Jacquelyn Flad, Secretary
Cheryl Gabrielli, Trustee

Also present: Michael Squillante, Library Director, Elwood Public Library District

Call to Order

Mr. Koster called the meeting to order at 10:10 a.m. with a quorum present. The Pledge of Allegiance was recited.

Executive Session

There was a motion to enter into executive session to discuss possible real estate negotiations. (Gabrielli, Flad; unanimous)

The Board adjourned from Executive Session at 11:18 a.m. No actions were taken.

Adjourn

There being no further business, there was a motion to adjourn at 11:19 a.m.