

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
1 OCTOBER 2018

Attending: David Gibson, President; Bryan Richmond, Vice-president/treasurer; Alan Kowlowitz, J. Lance Moore, Janna Shillinglaw and Gail Sacco, Clerk.

Others attending: Sarah Clark, Melanie Metzger, and Tracey Pause

Call to order 5:45 p.m.

M (BR) S (JM) TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON.

The Board excused Gail Sacco from the executive session. The others attending were invited in as needed. The Board went into executive session at 6:00 pm.

M (LM) S (JS) P: TO COME OUT OF EXECUTIVE SESSION.

The Board came out of executive session at 9:30 pm.

M (LM) S (AK) P: TO ADJOURN THE MEETING AT 9:45 pm.

Respectfully Submitted,

Gail Alter Sacco, Clerk