

MINUTES OF SPECIAL LIBRARY BOARD OF TRUSTEES MEETING

June 13, 2008

4:30 pm

Approved June 26, 2008

Present: Howard Jacobs, Mindy Leiterman, Estelle Palevsky, Susan Wolfert;
Marilyn Greiner, Assistant Library Director

President Jacobs called the meeting to order at 4:35 p.m.

President Jacobs said this special meeting had been convened by the Library Board of Trustees to consider a resolution to fund Cybermobile service through June 30, 2008.

Vice President Wolfert moved that Cybermobile service be continued up to and through the close of business June 30, 2008 to be funded from the operating budget of the Library. Trustee Palevsky seconded the motion and it was unanimously approved.

Vice President Wolfert said that the Library Board of Trustees extends best wishes to Director Eugenie Contrata for a speedy and full recovery.

President Jacobs extended the Library Board of Trustees' best wishes to Secretary/Treasurer George Hayward for a full and speedy recovery as well, and that he too is missed.

Vice President Wolfert moved to adjourn the meeting. Trustee Palevsky seconded the motion and it was unanimously approved.

The meeting adjourned at 4:50 p.m.

Minutes transcribed by Cory Deitchman, Assistant to the Library Director.