

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Special Session Minutes

July 12, 2018

Members Present: Nancy Abashian, Connie Barnes, Margaret Coffey, Peter DeWind, Laura Evans, Kathy Jablonowski, Jesse Katen, Margaret Shiel, Wendy Stewart, Sara Tarricone

Absent: None

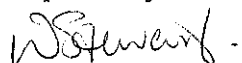
Also Present: Director Lisa Wise

Call to order: The meeting was called to order at by at 8:30 a.m.

EXECUTIVE SESSION: Executive session entered to discuss personnel issue at 8:30 on a motion by M. Coffey, seconded by C. Barnes. Returned to regular session at 9:14 on a motion by M. Coffey, seconded by P. DeWind.

Meeting adjourned at 9:14 a.m.

Respectfully submitted,



Wendy Stewart,
Secretary