

**BROOKS MEMORIAL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
October 22, 2015**

Present: The following Trustees were present: Pam Becker, Howard Burrows, Jane Southworth, Susan Troy, Jerry Goldberg, Robert Stack, and Jennifer Lann. Debra Loevy-Reyes attended through Skype. Also present was Library Director, Jerry Carbone.  
Absent: Adam Franklin-Lyons

**1. Call to Order:**

Pam called the meeting to order at 5:07 p.m.

**2. Agenda Changes or Additions:**

None.

**3. Public Comments:**

None.

**4. Executive Session:** Motion to go into executive session for an appointment of an employee.

Moved by Pam, seconded by Robert.

**Jerry G. moved, Jane seconded to go out of executive session.**

Motion by Pam, seconded by Susan to go forward in the hiring process for the candidate discussed in executive session. The candidate will be announced at the next open meeting if the candidate accepts the position pending reference check, salary negotiations, and start date negotiation.

Roll call vote unanimous by all attending.

**5. Other:** None

**6. Adjourn:**

Jennifer made motion to adjourn and seconded by Pam at 5:48 p.m.

Jennifer Lann, Board Secretary