

**The Cyrenius H. Booth Library Minutes**  
**Special Board of Trustees Meeting**  
**January 29, 2018**

**Present:** Robert Geckle, Amy Dent, William McCarthy, Donna Rahtelli, Raymond Irrera, Anne Rothstein, Matthew Mihalcik, Christene Freedman, Walter Motyka, Laura Goldstein, Mark Principi, Steven Meeker, Beth Hamilton, John Reed, Beryl Harrison

**Absent:** Thomas D'Agostino, Colleen Honan, William McCarthy

**Guests:** Christina Nolan, Michelle Rosenthal, Andrea Forysth, Anne Mastroianni

Meeting called to order at 6:32PM by Robert Geckle

**Executive Session:**

Amy Dent made a motion to enter Executive Session for the purpose of receiving the report and recommendations of the search committee regarding the library director candidate. Anne Rothstein seconded the motion. All approved. Motion passed. The non trustee members of the search committee: Anne Mastroianni, Andrea Forsyth and Michelle Rosenthal, the Interim Director, Beryl Harrison, and the search consultant, Christina Nolan were invited to attend the executive session.

Executive Session commenced at 6:38PM and ended at 7:50PM.

Meeting adjourned at 7:55PM

Respectfully submitted,  
Donna Rahtelli  
Secretary  
C.H. Booth Library Board of Trustees