

**The Cyrenius H. Booth Library Minutes
Special Board of Trustees Meeting
July 6, 2017**

Present: Robert Geckle, Donna Rahtelli, William McCarthy, Colleen Honan, Matt Mihalcek, Laura Goldstein, Amy Dent, Christene Freedman, Ray Irrera , Walter Motyka, Anne Rothstein, Mark Principi, Beth Hamilton

Absent: Tom D'Agostino, Steven Meeker

Guest: Michelle Rosenthal

Meeting called to order at 7:10PM by Robert Geckle

Executive Session:

Amy Dent made a motion to enter Executive Session to discuss personnel matters. Colleen Honan seconded the motion. All in favor and motion passed.

The Board entered Executive Session at 7:12PM.

The Board exited Executive Session at 8:15PM.

Walter Motyka made a motion to provide Beryl with an additional \$250 a week effective July 10th and for a backfill of up to \$400 for staff coverage in Reference. Amy Dent seconded the motion. All in favor and motion passed.

Beth Hamilton motioned to adjourn the meeting. Christene Freedman seconded. All approved and motion passed.

Meeting adjourned at 8:17PM

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