

**SOMERS LIBRARY BOARD OF TRUSTEES  
PO Box 443  
Somers, NY 10589**

**SPECIAL MEETING MINUTES**

**June 5, 2012**

President Stockwell called the meeting to order at 8:05 p.m.

The members present were: Ian Carnow, Jim Hasl, William F. Kehoe, Liz Mignardi, Laura Parisi, Jean M. Reidy. Barbara Stockwell and Christine M. Williamson-Canavan.

Library Director Patricia Miller was also in attendance.

The President made a motion to enter into an executive session to discuss personnel matters not to return to public session.

The meeting was adjourned at 10:25 p.m. The next meeting will take place on Wednesday, June 13, 2012 at 7:30 p.m. in the Library.

Respectfully submitted,

William F. Kehoe, Trustee  
Somers Library Board of Trustees

cc: Library Board of Trustees  
Library Director  
Town Board  
Town Clerk  
Director of Finance  
Friends of the Somers Library  
Somers Library Foundation