

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

SPECIAL LIBRARY BOARD MEETING MINUTES

July 15, 2012

President Stockwell called the meeting to order at 12:00 p.m.

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

Library Director Patricia Miller was also in attendance.

At a Special Board Meeting on July 9, 2012, the Trustees interviewed candidates who had indicated an interest in serving in the Library Trustee position vacated by Mrs. Claire Damon. A discussion regarding these candidates and a survey of the Board took place at an executive session after the regular Board meeting on July 11, 2012. At that executive session, it was decided to adjourn to give everyone more time to for their personal deliberations. Town Supervisor Mary Beth Murphy attended both of these Board meetings. Using computer software, a poll of the Board was taken on July 12, 2012 and a second on July 13, 2012.

Based on the results of the second survey, Mrs. Stockwell made a motion at this meeting to appoint Mrs. M. Ann Westerman to the vacant position effective today. All were in favor.

The meeting was adjourned at 12:15 p.m. The next Library Board meeting will take place on Wednesday, August 8, 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