

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

SPECIAL LIBRARY BOARD MEETING MINUTES

July 9, 2012

President Stockwell called the meeting to order at 7:05 p.m.

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

Town Supervisor Mary Beth Murphy and Library Director Patricia Miller were also in attendance.

The President made a motion to enter into an executive session for the purpose of interviewing candidates who had indicated an interest in serving in the Library Trustee position vacated by Claire Damon, not to return to public session.

The meeting was adjourned at 10:10 p.m. The next Library Board meeting will take place on Wednesday, July 11, 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