

Hodgkins Library Meeting Special Meeting Minutes May 3, 2016

Call to order

The meeting was called to order at 6:30 PM by President, Lisa Carson

Roll Call

Present: Stephanie Da Silva, Lisa Carson, Sharon Wells, Joe Young, Susan Cappa, Holly Klotz, Rose Marie Lopez

Also Present: Samantha Millsap, Director

Director Samantha Millsap has submitted her resignation effective May 19, 2016.

Motion to go into Executive session at 6:36 p.m.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Holly Klotz

Ayes: Mrs. Da Silva, Mrs. Carson, Mrs. Wells, Mr. Young, Mrs. Cappa, Mrs. Klotz, Mrs. Lopez

Nays: None

Motion to reconvene to open meeting at 7:27 p.m.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Sharon Wells

Ayes: Mrs. Da Silva, Mrs. Carson, Mrs. Wells, Mr. Young, Mrs. Cappa, Mrs. Klotz, Mrs. Lopez

Nays: None

Discussion were had regarding matters relating to the employment of specific personnel.

Motion to close on Thursday, May 19, 2016 for re-wiring and moving of library server.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Holly Klotz

Ayes: Mrs. Da Silva, Mrs. Carson, Mrs. Wells, Mr. Young, Mrs. Cappa, Mrs. Klotz, Mrs. Lopez

Nays: None

Motion to adjourn at 7:28 p.m.

Motioned by: Mrs. Lisa Carson Seconded by: Mrs. Stephanie Da Silva

Ayes: Mrs. Da Silva, Mrs. Carson, Mrs. Wells, Mr. Young, Mrs. Cappa, Mrs. Klotz, Mrs. Lopez

Nays: None

Respectfully Submitted by:

Rose Marie Lopez, Secretary