



**Public Library of New London
Minutes of Special Meeting of Board of Trustees
Tuesday, June 2, 2009**

1.0 CALL TO ORDER

President Al Kinsall called the meeting to order at 4:19 p.m.

2.0 ROLL CALL

Board members Peg Cibes, L. David Cornish, Mary Doherty, Josie Esposito, Ethel Gerity, David Hersant, Al Kinsall, Robert Place, Bertha Willoughby. Absent (excused): David Condon, Elizabeth Garcia-Gonzalez, Daneen Roth.

MOTION: Al Kinsall moved to go into Executive Session at 4:20 p.m. for the purpose of discussing the status of the Executive Director. The motion was seconded and passed unanimously.

3.0 EXECUTIVE SESSION

No votes were taken in Executive Session.

MOTION: David Hersant moved to go out of Executive Session at 5:25 p.m. The motion was seconded and passed unanimously.

MOTION: Peg Cibes moved to request the resignation of the Executive Director from the Public Library of New London as of June 5, 2009. The motion was seconded and passed with one negative vote by Robert Place.

MOTION: Mary Doherty moved to give the Executive Director the equivalent of 8 weeks of his regular salary, as well as 3 weeks of vacation pay. The motion was seconded and passed unanimously.

The Executive Board (absent the Vice President) will meet with the Executive Director at 11:00 a.m. on Wednesday, June 3.

13.0 ADJOURNMENT

MOTION: Peg Cibes moved to adjourn the meeting at 5:50 p.m. The motion was seconded and passed unanimously.

Respectfully submitted,

Margaret Cibes, Secretary