

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MONDAY, MAY 2, 2011 AT 2: 45 PM

EXECUTIVE SESSION

PRESENT- Bobbie Ziegra, Brenda Holmwood, Liz Housholder, Sharon Sanders, Michelle Guertin, Jackie Hemond

CALL TO ORDER at 2: 15 PM by Chairman Michelle

Motion to go into Executive session to discuss candidates to fill vacancy on Library Board at 2:46 by Sharon, seconded by Liz. Motion carried 5-0.

Motion out of executive session at 3:07 PM by Liz, seconded by Sharon. M/C 5-0.

ADJOURNMENT- motion to adjourn at 3:08 PM by Michelle, seconded by Brenda. M/C 5-0

Respectfully submitted,

Roberta Ziegra, Secretary