

Rocky River Public Library
Board of Library Trustees' Meeting
Monday, April 12, 2010

A special meeting of the Board of Trustees of the Rocky River Public Library was held in the library on Monday, April 12, 2010 at 7:00 p.m.

Present: Audra Bednarski, William Henson, Betsy Lanzen, Catherine Manzo, Jean McQuillan, Diane Murphy and Cynthia Schafer.

Also Present: John Lonsak (Director)

CALL TO ORDER: Ms. Schafer called the meeting to order at 7:00 p.m.

BUSINESS OF THE BOARD: Ms. McQuillan moved that the Board enter into Executive Session to discuss personnel matters. Mr. Henson seconded the motion. All trustees voted yes. Motion carried.

The Board adjourned to Executive Session at 7:01 p.m. and reconvened into open session at 8:05 p.m.

ADJOURNMENT: There being no further business, a motion to adjourn the meeting was made by Ms. McQuillan. Mr. Henson seconded the motion. All trustees voted yes. The meeting was adjourned at 8:05 p.m.

Cynthia Schafer, President

Diane Murphy, Secretary