

Rocky River Public Library
Board of Library Trustees' Meeting
Monday, April 21, 2010

A special meeting of the Board of Trustees of the Rocky River Public Library was held in the Rocky River United Methodist Church on April 21.

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 8:30 a.m.

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

The Board adjourned to Executive Session at 8:31 a.m. and reconvened into open session at 5:30 p.m.

ADJOURNMENT: There being no further business, a motion to adjourn the meeting was made by Mr. Henson. Ms McQuillan seconded the motion. All trustees voted yes. The meeting was adjourned at 5:30 p.m.

Cynthia Schafer, President

Diane Murphy, Secretary