

Rocky River Public Library
Board of Library Trustees' Meeting
September 6, 2011

A special meeting of the Board of Trustees of the Rocky River Public Library was held September 6, 2011 at 7:30 p.m.

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

Absent: Cynthia Schafer

Also Present: Nick Cronin (Director), Gary Hawkinson (Fiscal Officer)

CALL TO ORDER: Ms. Manzo called the meeting to order at 7:31 p.m.

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

The Board adjourned to Executive Session at 7:32 p.m. and reconvened into open session at 8:20 p.m.

ADJOURNMENT: There being no further business, a motion to adjourn the meeting was made by Ms. McQuillan. Ms. Manzo seconded the motion. All trustees voted yes. The meeting was adjourned at 8:20 p.m.

Catherine Manzo, President

Bill Henson, Secretary