

**MINUTES
SPECIAL BOARD MEETING
Liverpool Public Library
310 Tulip Street
Liverpool, NY 13088
Director's Office
July 21, 2014**

Trustees present: Dodge, Spadafore, Dunstone, Ward, and Bowers.

CALL TO ORDER: President Dodge called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION

Dodge stated the need to enter into an executive session for a personnel matters leading to the employment of a Director for the Liverpool Public Library with no action to follow. Dunstone made a motion and Ward seconded to enter into an executive session for the purpose stated by Dodge. All were in favor.

Dodge called for an executive session at 6:30 p.m.

Spadafore made a motion and Bowers seconded to leave executive session at 7:55 p.m. All were in favor.

ADJOURNMENT

Ward made a motion and Spadafore seconded to adjourn the meeting. Dodge adjourned the meeting at 7:55 p.m.

Respectfully submitted,



Dorothy Morgan
Clerk to the Board of Trustees