

November 9,2006

Middletown Public Library Board of Trustees

Town Hall 350 E Main Rd Middletown RI 02842

Present: John Grisham, Peter Van Steeden, Holly Levine, Lynda Bronaugh, Mary Ulrich-Budlong, Ed Wray

Absent: Beverley Murphy

Quorum: Yes

Others Present: Ed Silveira (town council liaison), Attorney Dan Kinder

Call to order 6pm

Open Call By Chair Announcing Executive Session Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5 (possible litigation)

-Motion to go in to executive session. Unanimously approved.

Doors opened at 8:00pm

-Motion to seal minutes of this meeting. Unanimously passed.

-Motion to adjourn 8:00pm. Unanimously passed.