

**Middletown Public Library**

**Board of Trustees, Director's Evaluation Committee Meeting**

**Tuesday, 12 March 2008**

**Middletown Town Hall, 350 East Main Road**

**Minutes**

**Board Members:**

**Present: John Grisham, Peter Van Steeden**

**Absent: none**

**Quorum? Yes**

**Others Present:**

**Proceedings:**

- . Meeting called to order at 6:00 pm by Chair, John Grisham**
- . Motion to appoint Peter Van Steeden Secretary**

**Motion: Grisham, Second: Van Steeden, Unanimously Approved**

**Minutes:**

**- none**

**Correspondence:**

**-**

**Committee reports:**

**- First meeting. Discussed how to proceed.**

**Unfinished Business:**

**none**

**New Business:**

none

**Executive Session:**

**Open Call by Chair Announcing Executive Session Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters)**

**- Director waived notice of meeting to be held in public**

**Executive session, door closed, session called to order at 6:03 pm, Executive session adjourned at 6:30 pm, doors opened, returned to open meeting.**

**Motion to enter Executive Session 6:03 pm**

**Motion: Van Steeden, Second: Grisham Unanimously Approved**

**Return from Executive Session 6:30 pm**

**Motion to seal minutes**

**Motion: Van Steeden, Second: Grisham Unanimously Approved**

**Announcements:**

**. Next meeting will be 1 APR 6:00 pm**

**. Motion to adjourn.**

**Motion: Van Steeden, Second: Van Steeden Unanimously Approved**

**Meeting adjourned at 6:51 pm.**

**Minutes submitted by Secretary, Peter Van Steeden**