

Middletown Public Library

Board of Trustees Meeting

Sunday March 1, 2009

Middletown Public Library, 700 West Main Road

Board Members:

Present: Holly Levine, Mary Ulrich Budlong, John Grisham, Joyce Morganthaler,

Steve Arendt and Virgel Blaschke

Absent; James Knowlton

Quorum? Yes

Others Present; Frank Boyzan

Proceedings:

. Meeting called to order at 5:13 pm by Chair, Holly Levine

No director's report or committee reports given

Unfinished Business

-none

New Business

-none

Public Forum:

-none

Open Call by Chair Announcing Executive Session Pursuant to RIGL

42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation) for the purpose of discussing personnel matters, 2 litigations and correspondence received. All parties received written notification and no requests to have an open session have been received. The executive session held in closed session.

Executive session, door closed, session called to order at 5:15pm – Executive session adjourned at 6:47 pm, doors opened, returned to open meeting.

Motion to seal tonight's executive session. Unanimously approved.

Announcements:

Motion to seal executive session minutes; unanimously approved

Meeting adjourned; 9:05 pm

Submitted by Mary Ulrich Budlong