

**Middletown Public Library Board of Trustees
Minutes of Special Meeting – October 26, 2010
Middletown Public Library
700 West Main Road
Middletown, Rhode Island**

Members Present: Paul LaMond, Chair; Lucie-Anne Dionne-Thomas; Sally Gauch; Ernest Gibbons; John Grisham.

Members Absent: Arak Bozyan (Council liaison – ex officio); Steve Arendt; Ellrony Williams.

Others Present: Theresa Coish, Library Director; Attorney Daniel Kinder.

--Meeting called to order at 6:04 P.M. by Paul LaMond, Chair.

Open call by Chair announcing executive session pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), and 42-46-5(a)(2) (collective bargaining and/or litigation).

**--Motion to enter executive session for purposes stated: Grisham.
Second: Gauch. Unanimously carried.**

Executive session began at 6:07 P.M.

Open session resumed at 7:15 P.M.

Motion to seal minutes of executive session: Grisham. Second: Gauch. Unanimously carried.

Announcements:

--None.

Motion to adjourn: Gauch. Second: LaMond. Unanimously carried.

Upon advice of counsel, motion to reopen meeting and resume executive session for purposes herein stated: Grisham. Second: Dionne-Thomas. Unanimously carried.

Executive session resumed at 7:18 P.M.

Open session resumed at 7:45 P.M.

Motion to adjourn executive session: LaMond. Second: Gauch. Unanimously carried.

Motion to seal executive session minutes: LaMond. Second: Dionne-Thomas. Unanimously carried.

Motion to adjourn: LaMond. Second: Dionne-Thomas. Unanimously carried.

Meeting adjourned at 7:47 P.M.

Respectfully submitted,

John W. Grisham

Secretary