

**Middletown Public Library
Board of Trustees
Library Director Evaluation Committee
Minutes of Meeting – June 12, 2012
Middletown Public Library
700 West Main Road
Middletown, RI**

Members Present: Sally Gauch, Chair; Lucie-Anne Dionne-Thomas, Secretary.

Members Absent: None.

Others Present: Theresa Coish, Library Director.

--Meeting called to order at 3:40 P.M. by Sally Gauch.

Motion to enter Executive Session made by Ms. Gauch in accordance with RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters). Notice previously waived by Director Coish. Second: Dionne-Thomas. Unanimously carried.

Executive session began at 3:42 P.M.

Executive session terminated at 4:51 P.M.

Open session resumed at 4:52 P.M. Director's composite evaluation to be presented to full Board at next Trustees' meeting.

Meeting adjourned at 4:53 P.M.

Respectfully submitted,

Lucie-Anne Dionne-Thomas

Secretary