

**HAMDEN LIBRARY BOARD**  
**MINUTES OF THE SPECIAL MEETING OF**  
**AUGUST 15, 2012**

**Attending:** Jan Glover, Christine Esposito, Irene Fiss, Evelyn Harkin, Theresa Marchant-Shapiro, Acting Director, Nancy McNicol,

**Call to Order**

The meeting was called to order at 7:07 p.m.

**Executive Session**

- a. Meeting to discuss the Library Director's Position – at 7:09 p.m. Ms. Marchant-Shapiro motioned to adjourn to Executive session, seconded by Ms. Esposito. ***The motion carried unanimously.***  
At 8:33 p.m. Ms. Esposito motioned to reconvene from Executive Session, seconded by Ms. Marchant-Shapiro. ***The motion carried unanimously.***

**Adjournment**

At 8:33 p.m. Ms. Marchant-Shapiro motioned to adjourn, seconded by Ms. Harkin. ***The motion carried unanimously.***

Recorded by,

Catherine E. Gempka  
Substitute Clerk