

Hudson Falls Free Library
September 16, 2013

The September 16, 2013 meeting of the Hudson Falls Free Library Board of Trustees was called to order by President Michael Herman at 7:07 pm. The following trustees were present: Michael Herman, Arlene Baker, Mary Ann Stevens, Lester Losaw, Ann Francato, Linda Kennedy, Michael Mercure and Kathy Thompson. Robert Rose was absent.

This meeting was scheduled to further discuss employment issues and Michael Mercure made a motion we move into Executive Session, seconded by Linda Kennedy and all present voted aye to enter Executive Session.

A motion to terminate Lita Casey's employment was made by Linda Kennedy, seconded by Michael Mercure and ayes by all members present so carried the motion.

A motion to exit Executive Session was made by Kathy Thompson, seconded by Ann Francato and the so carried by all present.

Lester Losaw, Treasurer and President, Michael Herman agreed there would be no new book purchases until further notice.

The Board was made aware of the need to replace the microwave, clock and dorm refrigerator that were Marie's. Ann Francato made the motion to make the necessary purchases and motion seconded by Kathy Thompson and so carried by all present. Arlene Baker agreed to make the purchases for the Library as soon as possible.

The next meeting is scheduled for Monday, September 23, 2013.

Meeting adjourned by Board President Michael Herman at 7:49 pm.

Respectfully Submitted,

Mary Ann Stevens,
Secretary