



Minutes
Special Meeting of the Board of Directors
April 10, 2015

A Special Meeting of the Board of Directors of Hartford Public Library was held at Shipman and Goodwin, One Constitution Plaza, in Hartford.

Present: Luke Bronin, Julio Concepcion, Gregory Davis, Andrew Diaz-Matos, Anne Melissa Dowling, Jack Godsill, Connie Green (phone), Edward Keith, and Thea Montanez.

Also Present: Brian Clemow of Shipman and Goodwin, Steve Jewett or McDowell-Jewett, and Myrna Sessa of HR Innovations.

Absent: Ana Alfaro, Marc DiBella, and Stephen Goddard.

President Anne Melissa called the meeting to order at 8:20 a.m. and made introductions.

Board Action: Motion was made to move into executive session at 8:45 a.m. The motion was seconded and approved.

The Board discussed the attorney client privileged report presented by Brian Clemow and Myrna Sessa.

President Dowling reconvened the regular meeting at 11:00 a.m.

With no other business, the meeting adjourned at 11:00 a.m.

Respectively submitted,

Anne Melissa Dowling, President

Hartford Public Library Board of Directors