



Board of Directors
Special Meeting Minutes
Wednesday, 16 September 2015
8:00AM-9:00AM
Downtown Library

Present: Greg Davis, Andrew Diaz-Matos, Anne Melissa Dowling (phone), Stephen Goddard, Connie Green, Jack Godsill (phone), and Thea Montañez.

Absent: Ana Alfaro, Luke Bronin, Julio Concepcion, Marc DiBella, and Edward Keith.

Meeting was called to order at 8:05 a.m.

Thea Montanez, Chair of the Ad-Hoc Transition Committee provided the board with a recap of committee activities, which included the results of the recent RFP process used to identify potential consulting firms to lead the CEO search process on behalf of Hartford Public Library.

Board Action: Motion was made and seconded to accept the Transition Committee's recommendation to engage the executive transition consulting services of Bradbury Associates. The motion was approved.

With no other business, a motion was made and seconded to adjourn the meeting at 8:45 a.m. The motion was approved.

Respectfully submitted,

Thea Montañez
Hartford Public Library
Board of Directors