



**Minutes of the Special Meeting
of the Board of Directors
HARTFORD PUBLIC LIBRARY
April 8, 2016
9:00AM**

Present: Gregory Davis (phone), Ana Alfaro (phone), Arunan Arulampalam (phone), David Barrett (phone), Andrew Diaz-Matos (phone), Marc DiBella (phone), Anne Melissa Dowling (phone), Stephen Goddard (phone), Jack Godsill (phone), Edward Keith (phone), and Geraldine Sullivan (phone).

Absent: Connie Green

President Gregory Davis called the special meeting to order at 9:00 a.m.

Board Action: A motion was made and seconded to move into executive session at 9:05 a.m. The motion was approved.

President Davis reconvened the special meeting at 9:17 a.m.

Board Action: A motion was made and seconded to approve the employment contract for Bridget Quinn-Carey, effective April 11, 2016, for a term of one-year with the right to extend prior to the one-year expiration date. The motion was unanimously approved.

Board Action: With no other business, a motion to adjourn the meeting was made, seconded and approved at 9:20 a.m.

Respectfully submitted,
Gregory Davis, President
Board of Directors

April 8, 2016