



**Minutes of the Special Meeting
of the Board of Directors
HARTFORD PUBLIC LIBRARY
March 4, 2016
8:30AM**

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

Absent: Gislaine Ngounou

President Gregory Davis called the special meeting to order at 8:35 a.m.

Board Action: A motion was made and seconded to move into executive session. The motion was approved.

President Davis reconvened the special meeting at 9:35 a.m.

Board Action: A motion was made and seconded to approve the recommendation to hire Bridget Quinn-Carey as the new CEO of Hartford Public Library. The motion was unanimously approved.

Quinn-Carey will begin work on April 11, 2016 with an annual salary of \$160,000 and with the requirement of Hartford residency within 6 months of start date.

The Board of Directors delegated to the Transition Committee to negotiate an employment contract with Bridget Quinn-Carey, subject to Board approval.

Board Action: With no other business, a motion to adjourn the meeting was made, seconded and approved at 9:45 a.m.

Respectfully submitted,
Gregory Davis, President
Board of Directors

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