

**MINUTES
SPECIAL BOARD MEETING
GLEASON MANSION – 314 Second Street, Liverpool, NY
FEBRUARY 20, 2013**

Trustees present: Spadafore, Alessio, Spado, Dunstone, Dodge, and Ward.

Excused: Scavone

Morgan was present to take Minutes prior to the call of an Executive Session.

Spadafore called the meeting to order at 6:30 p.m.

Discussion followed regarding the recent communication from the New York State Department of Library Development.

The trustees decided that there was no further action required from the library, and there should be no further communication necessary with the Department of Library Development unless the Department contacts the library first.

EXECUTIVE SESSION

Spadafore stated the need to enter into an executive session for a legal matter with no action to follow. Spado made a motion and Dodge seconded to enter into an executive session for the purpose stated by Spadafore. All were in favor. Morgan was excused.

Spadafore called for an executive session at 6:45 p.m.

Spado made a motion and Dunstone seconded to leave executive session at 8:15 p.m. and adjourn the meeting. All were in favor.

K. ADJOURNMENT

Spadafore adjourned the meeting at 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dorothy Morgan".

Dorothy Morgan
Clerk to the Board of Trustees