

**MINUTES  
SPECIAL BOARD MEETING  
Liverpool Public Library  
310 Tulip Street  
Liverpool, NY 13088  
Director's Office  
July 15, 2014**

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

CALL TO ORDER: President Dodge called the meeting to order at 6:30 p.m.

**EXECUTIVE SESSION**

Dodge stated the need to enter into an executive session for a personnel matters leading to the employment of a Director for the Liverpool Public Library with no action to follow. Spadafore made a motion and Alessio seconded to enter into an executive session for the purpose stated by Dodge. All were in favor.

Dodge called for an executive session at 6:30 p.m.

Ward made a motion and Dunstone seconded to leave executive session at 8:30 p.m. and adjourn the meeting. All were in favor.

**ADJOURNMENT**

Dodge adjourned the meeting at 8:30 p.m.

Respectfully submitted,



Dorothy Morgan  
Clerk to the Board of Trustees