## MINUTES SPECIAL BOARD MEETING OF THE LIVERPOOL PUBLIC LIBRARY MARCH 25, 2010

Trustees present: Spadafore, Spado, Dodge, Scavone, and Ward. Excused: Alessio and Dunstone Staff: Polly, Director via electronic voice and video connection, and Morgan, Clerk to the Board.

*A. Call to order* President Spadafore called the Special Meeting to order at 5:30 p.m.

## B. Salute to the United States Flag.

## C. 2010-2011 Draft Budget

President Spadafore requested an executive session to discuss personnel issues relating to the 2010-2011 fiscal budget 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. The Board entered into executive session at 5:33 p.m.

Scavone made a motion and Dodge seconded to leave executive session at 6:30 p.m. All were in favor.

## D. ADJOURNMENT

Ward made a motion and Scavone seconded to adjourn the meeting. All were in favor. President Spadafore adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Dorothy Morgan

Dorothy Morgan Clerk to the Board of Trustees