

MINUTES  
SPECIAL MEETING OF THE

BUFFALO AND ERIE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MAY 14, 2007

A special meeting of the Board of Trustees of the Buffalo and Erie County Public Library was convened on Monday, May 14, 2007, in the Joseph B. Rounds Conference Room of the Central Library pursuant to due notice to trustees and to the public. The following members were present:

W. Lawrence Buck, Chair  
Rebecca L. Pordum, Vice Chair  
Frank Gist, Secretary  
Sheldon M. Berlow, Treasurer  
Phyllis A. Horton  
Annette A. Juncewicz  
Elaine M. Panty  
Mario J. Rossetti  
Judith K. Summer  
Sharon A. Thomas  
Wayne D. Wisbaum

Excused:       Richard L. Berger  
                  Jack Connors  
                  Susan Maggiore  
                  Hormoz Mansouri

Mr. Buck called the meeting to order and recognized a quorum at 4:05 p.m. He welcomed trustees and indicated that the purpose of this special meeting was to interview finalist candidates for the position of Director of Development and Communications. He requested a motion to enter Executive Session for the purpose of addressing these personnel matters. On motion by Ms. Horton, seconded by Ms. Panty, the motion passed unanimously. The Board entered Executive Session at 4:07 p.m.

Trustee Wisbaum left the meeting at approximately 6 p.m.

At approximately 8:40 p.m., on motion by Ms. Panty and seconded by Ms. Pordum, the Board reconvened in public session. Mr. Buck indicated that the Board had taken no action during Executive Session. There being no further business, on motion by Ms. Pordum, seconded by Ms. Thomas, the meeting was adjourned at approximately 8:45 p.m.

Respectfully submitted,

Frank Gist  
Secretary