

MINUTES
SPECIAL MEETING OF THE
BUFFALO AND ERIE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
June 10, 2011

A special meeting of the Board of Trustees of the Buffalo and Erie County Public Library was held on Friday, June 10, 2011, in the Central Library pursuant to due notice to trustees and to the public. The following members were present:

Sharon A. Thomas, Chair
Jack Connors, Vice Chair
Amy Alvarez Perez
Frank Gist
Phyllis A. Horton
Sharon M. Kelly
Anne M. Leary
Elaine M. Panty
John G. Schmidt, Jr.
Judith K. Summer
Wayne D. Wisbaum

Rebecca L. Pordum, Trustee Emeritus

Absent:

Richard L. Berger
Rick Lewis
Hormoz Mansouri
Albert L. Michaels

Chair Sharon A. Thomas called the meeting to order and recognized a quorum at 9:05 a.m. in the Joseph B. Rounds Conference Room.

Agenda Item B – Approval/Changes to the Agenda. There were no changes to the agenda.

Agenda Item C – Report of the Chair. Ms. Thomas welcomed trustees to the meeting for the purpose of conducting interviews with the two finalist candidates, Jeffrey Cannell and Luren Dickinson, for the position of B&ECPL Director.

Ms. Thomas entertained a motion to enter Executive Session. A motion was made by Ms. Summer, seconded by Ms. Panty, and approved unanimously at 9:08 a.m. Ms. Thomas asked June Garcia and Susan Kent of the interim transitional team, Sheldon Berlow of the Search Committee and Dr. Paul Wietig who was representing Suzanne

Minutes of the Board of Trustees

Page 2

Jacobs, ACT President, from the Search Committee to remain for Executive Session. Trustees Wisbaum joined Executive Session at 9:11 a.m., Trustee Alvarez Perez at 9:27 a.m. and Trustee Leary at 10:04 a.m.

At approximately 1:45 p.m., on motion by Ms. Panty, seconded by Ms. Summer, after unanimous approval, the Board concluded Executive Session and adjourned the meeting. No action had been taken during Executive Session.

Respectfully submitted,

Sharon A. Thomas
Chair