Call to Order
Special Meeting was called to order at 7:15 pm by Maureen Cerasoli.

Members Present
Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Anna Travers and Jackie Coy. Library Director Tina Mayer was in attendance.

Approval of the Minutes
Motion to approve the minutes from the June 11, 2013 meeting:
Motion to approve: Sheila Studint
Second: John Driscoll

Resolutions
2013-07 – Authorizing Hiring of Gloria Affelt as Part-Time Library Assistant
Approved 7/16/13

Motion to approve Resolution 2013-07:
Motion to approve: Ana Van Den Hende
Second: Jackie Coy

2013-08 – Authorizing Hiring of Dolores Wenger as Part-Time Library Assistant
Approved 7/16/13

Motion to approve Resolution 2013-08:
Motion to approve: Jackie Coy
Second: Sheila Studint

Public Presentation to or Discussion with the Board
None.

Adjourn
Motion to Adjourn: Sheila Studint
Second: Maureen Cerasoli

Respectfully Submitted by Tina Mayer, Director.

Minutes Approved at the September 20, 2013 meeting of the Library Board of Trustees.