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EXECUTIVE SESSION MEETING OF THE BOARD JANUARY 20, 2015

MINUTES

The meeting was called to order at 8:13 p.m. by Board President Amy Porter on Tuesday, January 20, 2015 at the Westmont Public Library.

Roll Call:

Present: Trustee Elaine Carmichael, Secretary Jason Fichtel, Trustee Chris Gorman, Vice President John Martens, Trustee Kerry O'Connor, Treasurer Megan Stern, and President Amy Porter

Also present: Director Julia Coen, Assistant Director Kate Buckson and Administrative Assistant Theresa Barry

Fichtel explained that the board should decide whether or not minutes from 2003-2014 should be kept closed. In June the Executive Session minutes would be reviewed again to approve the disposal of digital copies of minutes that were 18 months or older.

Gorman moved to adjourn from Executive Session at 8:16 p.m., Stern seconded.

Roll call vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern and Porter – 7 Ayes. All in favor