

**Cragin Memorial Library Board of Trustees
Special Meeting of July 22, 2009
Cragin Memorial Library
Minutes (Approved, Version 3)**

Present: Mary Ellen Mahoney, Chair; Celia Conrad, Treasurer; Rev. Linda Barnes; Julianna Cameron; Ron Goldstein; Linda Riley Hodge, First Selectman; Alyssa Soby, Secretary

Absent: Victor Horvitz; Edwin Cragin; Jeff Mathieu, Principal of Bacon Academy

Also in attendance: Susan Rooney, Childrens' Librarian; Karen Giugno, Adult & Young Adult Services Librarian

1. Call to Order

Mary Ellen Mahoney called the meeting to order at 8:41 A.M.

2. Discussion

The Board discussed issues surrounding the replacement of the Library Director and changes to the job responsibilities of the Library Director.

The Board will have another special meeting on August 14, 2009 at 4 P.M. to discuss the proposed changes.

3. Adjournment

Mary Ellen Mahoney adjourned the meeting at 10:30 A.M.