

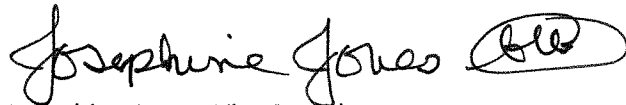
GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS
SPECIAL MEETING November 12, 2015
2 PM - Goshen Town Hall Conference Room

1. Call to Order: Henrietta Horvay, Board President, called the meeting to order at 2:05pm.
2. Attendance: Henrietta Horvay, Board President, Anne Green, Josephine Jones, Johanna Kimball, Lynette Miller, Patty Sanders; First Selectman Elect Seth Breakell.
3. Executive Session - Personnel Matters as per CGS: 1-200(C)(6)(A) - Employment of a Library Director:
at 2:06 Lynette Miller made the motion to go into executive session, seconded by Anne Green; all in favor.

Ms Miller made the motion, seconded by Ms Kimball, to let Mr Breakell into the executive session; all in favor.

At 3:10 Ms Sanders made the motion, seconded by Ms Green, to come out of executive session; all in favor.
4. Adjournment: At 3:11 Ms Miller, seconded by Ms Sanders, made the motion to adjourn; all in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Josephine Jones", followed by a circled monogram or initials.

Josephine Jones, Vice President

Received Nov 13, 2015 @ 9:26 AM

Attest 
Asst. Goshen Town Clerk