

**Board of Trustees**  
**Louis Bay 2nd Library**  
**Special Meeting December 2, 2013**

At 4:00 pm, the special meeting was called to order by Board President Linda Missonellie. She read the Sunshine Notice indicating that advance notice had been given to the newspapers, posted on public bulletin boards and provided to persons requesting same. The purpose of this meeting was to interview the prime candidate for the position of library director. In attendance were Mayor Rich Goldberg, Joseph Metzler, Jean Mele, Garry Sinning, Dr. Richard Spirito and Missonellie. Vicki Arians arrived at 4:45 pm. Sharon Abbood, Terri Segro and Dr. Jill Mortimer were absent.

On a motion by Spirito, seconded by Metzler, the board voted 5-0 to adjourn to private session to conduct an interview for the position of library director.

The board was in executive session from 4:09 pm until 5:20 pm. The executive session was closed on a motion by Spirito, seconded by Metzler with a 6-0 vote.

The meeting was opened to the public on a vote by Arians, seconded by Mele which passed 6-0.

A motion was made to appoint Monica Smith to the position of library director effective December 17, 2013. The annual salary is pro-rated on \$82,000 per year as per the attached contract. Motion by Spirito, seconded by Mele, passed 6-0.

Monica Smith thanked the board and said she will do the best job she can for the library.

The meeting adjourned at 5:25 pm on a 6-0 motion by Arians, seconded by Mele.

Respectfully submitted,

Linda Missonellie, president