

CLIFTON PARK-HALFMOON PUBLIC LIBRARY  
Board of Trustees Meeting

April 7, 2008

**PRESENT:** Arnold Elman, Azita Hirsu, Cliff Bueno, Christene Thurston, David Golden, Deborah Curto, Ed Rodger, John Coniglio, Linda Fennelly, Marilyn Otto, Zeb Robbins. Guest: Marty Van Pelt

**ABSENT:** Joseph Gaug, Jo Piracci

Meeting was called to order at 7:04 pm.

**AGENDA:** The Agenda was accepted by common consent.

**MINUTES:**

7:05 pm. **Motion** to enter executive session for purpose of discussing personnel issues, made by Zeb Robbins, seconded by Arnold Elman. **Motion** passed unanimously.

9:55 pm. **Motion** to end executive session and re-enter the regular meeting was made by Ed Rodger, seconded by Arnold Elman. **Motion** passed unanimously.

9:55 pm. **Motion** to adjourn the regular meeting made by Marilyn Otto, seconded by Ed Rodger. **Motion** passed unanimously.