

**EAST HAVEN MEMORIAL LIBRARY
SPECIAL BOARD OF TRUSTEE MEEING MINUTES
APRIL 4, 2013**

MEMBERS PRESENT

Carol Scussel
Sylvia DePalma
Kathleen Yuse
Michael Enders
Stephen Haddon
Maria Bronson
Eileen DeMayo
Cathy Burgard

MEMBERS ABSENT

Lori Musco

Also Present

Darleen Hood, Interim Director
Judy Celone, Treasurer
Lucille Huelin, Board Clerk

1. **Call to Order:** Eileen DeMayo called the meeting to order at 7:00 p.m.
2. **New Business: Discussion and Appointment Library Direct:**
Stephen Haddon gave a brief summary of the search committee's process to find a new director. They had received six (6) applications and the committee narrowed those down to three(3) and then two (2) finalist. After a brief discussion Sylvia DePalma made a motion to accept the search committee's recommendation to hire candidate #1. Michael Enders seconded the motion. The motion carried unanimously. Stephen Haddon will contact candidate #1 and offer him/her the position. After a brief discussion, Kathleen Yuse made a motion for the board to agree, upon further needed information, to offer the position to candidate #2 if the position is declined by candidate #1. Cathy Burgard seconded the motion. The motion carried unanimously.
3. **Adjournment:** Eileen DeMayo adjourned the meeting at 7:40 p.m. The meeting was adjourned until April 18th.

Respectfully Submitted,

Lucille Huelin, Board Clerk

