

**MAMAKATING LIBRARY
BOARD of TRUSTEES SPECIAL MEETING
JANUARY 19, 2017**

PRESENT: Trustees Patti Andersen, Jay Egan, Janine Roosa, Jeanne Roosa, Barbara Semonite, Fran Staats, Director Peggy Johansen

ABSENT: Trustee Mildred Melchionne

PUBLIC MEMBER: Attorney Abigail Osgood

The meeting was called to order at 7:00 p.m.

1. A Jeanne Roosa/Janine Roosa motion to move to Executive Session to discuss contract matters carried unanimously.
2. At 7:50 p.m., a Jeanne Roosa/Janine Roosa motion to leave Executive Session carried unanimously.
3. An Egan/Andersen motion was made to have Abigail Osgood write a letter on our behalf in order to resolve a contract matter. All in favor.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Fran Staats, Trustee