

Board of Library Commissioners

Minutes of the Special Meeting/Open Session: February 21, 2007

Place: Springfield Library - Central
Date: Wednesday, February 21, 2007
Attending: Patrick Markey, Chair (presiding)
Commissioners Barbara Garvey, Craig Givens, Sheila McElwaine, Vera O'Connor
Mayor Charles V. Ryan; Kathy Breck, Assistant City Solicitor
Absent: Madeline Landrau, Rudy Ruggeri
Staff: Emily Bader, Director
Lee Fogarty, Assistant Director
Carol Leaders, Business Manager (*minute taker*)
Call to order: 5:34 pm

Agenda Item	Discussion & Decisions	Action Items (follow up)
1.	Motion to go into Executive Session to discuss strategy with respect to pending and threatened litigation. The Board will return to open session following the Executive Session. Vote to convene: Vera O'Connor-Yes; Barbara Garvey-Yes; Craig Givens-Yes; Sheila McElwaine-Yes; Patrick Markey-Yes; Rudy Ruggeri-Not present; Madeline Landrau-Not present.	
2.	Open Session resumed at 6:17 pm Commissioners thanked Mayor Ryan for being a great negotiator and his perseverance in this matter.	
3. Adjournment	Motion to adjourn at 6:30 pm by Barbara Garvey and seconded by Vera O'Connor. The meeting was adjourned.	

Vera O'Connor

Approved: March 5, 2007

