

WALTHAM PUBLIC LIBRARY

Waltham, Massachusetts

Trustees' Special Meeting

Friday, July 25, 2008

This Special Meeting of the Trustees' for the Waltham Public Library was called to order by Rev. Mawhinney at 2:08 P.M in the Lecture Hall of the Library.

Present: Rev. William Mawhinney, Ms. Joan Garniss, Mr. Alan Humbert, Mr. Paul Powers, Ms. Maureen Taddeo, Ms. Deb Fasulo, Ms. Marcia Luce, Ms. Nancy Rea, Ms. Louise Goldstein, Ms. Jerri Dekriek and Ms. Kate Tranquada.

Rev. Mawhinney announced the passing of long time Trustee, Eunice Burstein and lead the meeting in a moment of silence in remembrance and celebration of her service to the Library.

Minutes: The presentation of Minutes of prior meetings was waived until the regular September, 2008 Trustees' Meeting.

Financial Report: The presentation of the Financial Report was waived until the regular September 2008 Trustees' Meeting.

Steve Weiner attended the meeting for the purpose of being interviewed by the Trustees, Department heads, and representative of the Friends of the Library, for the position of Library Director.

Adjournment: Joan Garniss MOVED, Paul Powers SECONDED and the TRUSTEES VOTED to ADJOURN this Special meeting at 3:40 P.M.

Submitted by Alan D. Humbert, Secretary/Clerk.