

WALTHAM PUBLIC LIBRARY

Waltham, Massachusetts

Trustees' Special Meeting
Wednesday, August 6, 2008

This Special Meeting of the Trustees' for the Waltham Public Library was called to order by Rev. Mawhinney at 11:20 P.M in the Trustees' Room of the Library.

Present: Rev. William Mawhinney, Ms. Joan Garniss*, Mr. Alan Humbert, Mr. Paul Powers, Ms. Maureen Taddeo, and Ms. Kate Tranquada.

*Ms. Garniss was present via teleconference

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.

After discussion, Maureen Taddeo MOVED, TO REOPEN THE SEARCH FOR LIBRARY DIRECTOR. Paul Powers SECONDED, the MOTION and the TRUSTEES VOTED UNANIMOUSLY to APPROVE.

The Trustees' next regular meeting will be on Tuesday, September 16 2008 at 6:00 PM.

Adjournment: Alan Humbert MOVED, Joan Garniss SECONDED and the TRUSTEES VOTED to ADJOURN this Special meeting at 12:20 P.M.

Submitted by Alan D. Humbert, Secretary/Clerk.