

**Skaneateles Library Association
Board of Directors' Special Meeting
Thursday, June 1, 2017**

Present: Scott Elia, President; David Graham, Vice President; Andrew Hagen, Treasurer; Danette Davis, Secretary; Mike Cirincione; GERALYN HUBA; Bob Lotkowitz; Todd Marshall; Sharon O'Connell; Laurie Spencer; Peg Whitehouse; Nickie Marquis, Library Director.

Attending by phone: Dave Lee

Absent: Paula Conan

Visitors:

Jessica Millman, Bookends Project Director
Crystal DeStefano, Strategic Communications
Kelly Gaggin, Strategic Communications

President Elia called the meeting to order at 6:35 PM. He stated that there was a quorum of trustees present, and requested a motion to enter Executive Session because of a discussion which "involves the proposed acquisition of property where publicity may substantially affect the value of the property."

A motion to enter Executive Session was made by Trustee Lotkowitz.
The motion was seconded by Trustee Whitehouse.
The motion passed unanimously.

Coming out of Executive Session, Vice President Graham made a motion to close the special public meeting.
The motion was seconded by Trustee Cirincione.
The motion passed unanimously.

The meeting was adjourned at 8:35 PM.

Respectfully submitted,
Danette Davis, Secretary