

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON THURSDAY, MAY 28, 2009.

PRESENT

Beth White
Beth Puckett
Mark Haeefe
Suzanne Stockman
Lori Wagoner

OTHERS

Betsy Gilbert
Jeff Wright
Dave Beinetti

The meeting was called to order at 4:33 p.m. by Beth White, President.

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Mark Haeefe to go into Executive Session at 4:33 p.m.

Motion carried unanimously.

A motion was made by Mark Haeefe and seconded by Suzanne Stockman to come out of Executive Session at 5:38 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Suzanne Stockman and seconded by Beth Puckett to adjourn at 5:38 p.m.

Motion carried unanimously.

Betsy Gilbert, Acting Clerk to the Board