

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON WEDNESDAY, JUNE 24, 2009.

PRESENT

Beth White  
Beth Puckett  
Mark Haefele  
Suzanne Stockman  
Lori Wagoner

OTHERS

Betsy Gilbert  
Jeff Wright

The meeting was called to order at 5:32 p.m. by Beth White, President.

EXECUTIVE SESSION

**A motion was made by Suzanne Stockman and seconded by Beth Puckett to go into Executive Session at 5:32 p.m.**

**Motion carried unanimously.**

**A motion was made by Lori Wagoner and seconded by Mark Haefele to come out of Executive Session at 6:26 p.m.**

**Motion carried unanimously.**

ADJOURNMENT

**A motion was made by Lori Wagoner and seconded by Mark Haefele to adjourn at 6:26 p.m.**

**Motion carried unanimously.**

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Betsy Gilbert, Acting Clerk to the Board