

**MINUTES  
BOARD OF TRUSTEES' MEETING**

**December 6, 2011**

The following are the minutes of the special meeting of the Board of Trustees of the Baldwin Public Library on Tuesday, December 6, 2011 at 7:30 P.M.

There were present:	(Members)	Joseph J. Carroll, President Shireen Abed, Vice-President Carl Williams, Secretary Ethell Smith Christopher Villanti
	(Director)	Catherine Overton
	(Guests)	William Cullen (Attorney)

**Call to Order**

There being a quorum present, Mr. Carroll called the meeting to order at 7:32 P.M.

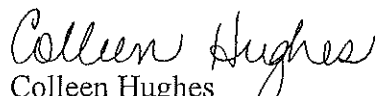
**Executive Session**

The Board went into Executive Session at 7:32 P.M. on a motion by Mr. Villanti, seconded by Mr. Williams, to discuss matters pertaining to collective negotiations pursuant to Article 14 of the Civil Service Law. The motion passed unanimously. The Board came out of Executive Session at 8:39 P.M. on a motion by Mr. Villanti, seconded by Mrs. Smith. The motion passed unanimously. No action was taken in Executive Session.

There being no further business to come before the Board and upon a motion duly made and seconded, the meeting was adjourned at 8:40 P.M.

The next regular meeting of the Board will take place at the Library on Wednesday, December 21, 2011 at 7:00 P.M.

Respectfully Submitted,

  
Colleen Hughes  
Recording Secretary