

**Highwood Public Library
Board of Trustees Special Meeting
May 27, 2010**

Call to Order 7.00 pm

Roll call

Present: Cervac, Hospodarsky, Aldrich, Barraza, Regalado

Absent: Marlowe, Tondi, Broderick

Also present: Mans (librarian)

Board went directly into Executive Session at 7pm to meet with Director candidates

Cervac motioned to start the regular meeting at 9.59 pm
2nd by Hospodarsky

All Ayes

Decided to meet on Saturday, June 5, 2010 at 7 am for the purpose of choosing a director

Aldrich motioned to not close the library any sooner then July 1, 2010
Barazza made a friendly amendment to postpone construction and to not close the library before July 1, 2010.
2nd by Hospodarsky

Barazza yes

Regalado yes

Aldrich yes

Hospodarsky yes

Cervac no

Lisa Cervac resigned from the Board of Trustees

Regalado motioned to dispose of the boxed paperback books
2nd by Hospodarsky
All Ayes

Aldrich motioned to accept the resignation of Lisa Cervac
2nd by Hospodarsky

Barazza yes

Regalado yes

Aldrich yes

Hospodarsky yes

Aldrich motioned to adjourn at 12.15 am
2nd by Hospodarsky
All Ayes