

**Highwood Public Library
Board of Trustees Special Meeting
June 5, 2010**

Call to Order 7.11 am

Roll call

Present: Hospodarsky, Aldrich, Barraza, Tondi, Broderick, Regalado (via phone)

Absent: Marlowe

Also present: Mans (librarian), Lolli (accountant)

Broderick motioned to let Catherine participate via electronic means

2nd Tondi

All Ayes

Alison motioned to accept the final numbers for FY 2009-2010

2nd by Catherine

Lucy made a friendly amendment to accept the FY 2009-2010 actual financials
(first four columns)

Barraza yes

Tondi yes

Broderick yes

Hospodarsky yes

Regalado yes

Aldrich yes

Jaime motioned to go into Executive Session at 7.54 am

Lucy made a friendly amendment to invite Marni and Bill

All Ayes

10.45 am Returned from Executive Session

Aldrich motioned to hire according to the private ballot results for a total cost not
to exceed \$75,000.00

2nd Broderick

Barraza yes

Tondi yes

Broderick yes

Hospodarsky yes

Aldrich yes

Aldrich motioned to pay a sign-on bonus to be paid out over the course of the
contract period of \$5,000.00.

2nd Hospodarsky

Barazza yes

Hospodarsky yes

Aldrich yes

Broderick yes

Tondi yes

Aldrich motioned to offer 3 weeks vacation to the director beginning 2010/2011

2nd Barazza
All Ayes

Aldrich motioned to allow lawyers to draft a contract and to pay them for doing so
2nd Broderick
All Ayes

Aldrich motioned to table Budget, Buildings & Grounds
2nd Hospodarsky
All Ayes
Motion to adjourn at 10.50 am
2nd by Mary
All Ayes