

**LARCHMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
December 6, 2012**

The Larchmont Public Library Board of Trustees met on December 6, 2012 at 11 a.m., attended by Board Chair Pamela Dubitsky (PD), Trustees Jennifer Conley (JC), Lauren Gottfried (LG), Maureen LeBlanc (ML), John McGarr (JM), Maureen Moriarty (MM), and Library Director Laura Eckley (LE). Excused: Trustee Iven Taub (IT)

Board Chair Dubitsky called the meeting to order at 11 a.m.

The Board unanimously voted to enter into Executive Session at 11:01 a.m. The Board unanimously voted to conclude the Executive Session at 11:28 a.m.

JC made a motion, seconded by MM, to approve the following resolution, which then passed by unanimous vote:
Resolved, that the Board of Trustees authorizes Library Director Laura Eckley to execute a Stipulation Agreement with a certain library employee.

Board Chair Dubitsky adjourned the meeting at 11:40 a.m.

Respectfully submitted,
Laura Eckley
Library Director