

MINUTES
ALLEGHENY COUNTY LIBRARY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 15, 2011

BOARD MEMBERS IN ATTENDANCE (Via Teleconference): Shannon Debes, Brad Fish, Leslie Britton-Dozier, Albert Kamper, Tom Herward, Lafe Metz, Chris Cahillane, and Jo Ellen Kenney.

BOARD MEMBERS ABSENT: Ronald Borczyk.

OTHERS IN ATTENDANCE (ACLA Office): Marilyn Jenkins, John Smart, and Kimberley Hrivnak.

6:30 P.M. Call to order – Shannon Debes
Determination of Quorum – Quorum established.

Public Comments – None.

At 6:34 p.m. the Board convened to Executive Session to discuss personnel matters.

The Board reconvened at 6:43 p.m. MOTION made by Kenney and seconded by Herward to accept the contract with the Executive Director as presented in Executive Session. MOTION carried unanimously.

MOTION made by Herward and seconded by Kamper to adjourn the meeting at 6:45 p.m. MOTION carried unanimously.

Respectfully submitted,

Leslie Britton-Dozier, Secretary