

Board of Directors
Executive Committee Meeting Minutes
April 23, 2014

Present: R. Leonelli, C. Vanderminden, Mike Toomey, N, Naftly, L. Webb, L. Shanks

President M. Toomey called the meeting to order at 4:03pm.

Ms. Naftaly and Ms. Shanks went over the three top candidates for the Henry Crandall Award. After some discussion, Ms. Vanderminden made a **Motion**, seconded by Mr. Leonelli to nominate Ed Moore for the 2014 Henry Crandall Award. Motion carried. Ms. Shanks will notify Mr. Moore to see if he will be able to attend the gala and accept the award.

After some discussion, it was decided that the nomination process would be turned over to the Board of Trustees versus seeking nominations from the public. The process is currently community based. There was only one application this year that was not completed making it invalid. There is a certain criteria that is looked at in picking a recipient which the public is unaware of. It was agreed upon by the Executive Committee that the Board would choose nominees for the next couple of years. The process will be evaluated after that time to see how it worked.

Ms. Naftaly brought three suspensions to the committee for approval. Committee approved the suspensions.

1. Michael Dunn – 1 year suspension
2. Imran Khurshid - 3 month suspension
3. Name unknown - 3 month suspension

A new statement will be added to the Library Rules stating that all State and Local laws will apply to cover a wide range of issues.

Motion to adjourn was made by Mr. Leonelli, seconded by Ms. Vanderminden. Motion carried.
Meeting adjourned at 4:27 pm.

Respectfully submitted,

Linda Webb
Administrative/HR Assistant