

GREENFIELD PUBLIC LIBRARY BOARD

Tuesday June 7, 2016 5:45 P.M.

2nd Floor Conference Room

5310 W. Layton Ave. Greenfield

Minutes

1. The meeting was called to order by Ms. Czaplewski at 5:55. On a roll call, the following were in attendance:

Ms. Ball

Ms. Bruhn

Mr. Carlson

Ms. Czaplewski

Ms. Knasinski

Ms. O'Brien

Ms. Ryan

Ms. Waldoch

Mr. Kermendy and Ald. Lubotsky were excused.

2. Old Business (Information):

- A. Interview with library board applicant Mr. Rick L'Amie.

- B. Discussion and decision regarding the recommendation to the Mayor and City Council of an applicant to serve on the Library Board for the term commencing July 1, 2016 to fill a vacancy (Action). After a vote was taken, Ms. Ryan moved that Mr. L'Amie be asked to serve as the Board's volunteer activities coordinator. Ms. Knasinski seconded. All voted in favor. Ms. Czaplewski moved to recommend to the Mayor and City Council that Tod Gagliano be appointed as a new member of the Greenfield Library Board. Ms. Bruhn seconded. All voted in favor.

3. Next Meeting (Information): The next board meeting will be June 16, 2016 at 6 pm.

4. Adjournment: On a motion by Ms. Czaplewski, seconded by Ms. Waldoch, the meeting adjourned at 6:35 pm.

Minutes respectfully submitted by Mary Knasinski.