



Minutes  
Special Meeting of the Board of Directors  
April 22, 2015

A Special Meeting of the Board of Directors of Hartford Public Library was held at Shipman and Goodwin, One Constitution Plaza, in Hartford.

**Present:** Ana Alfaro, Julio Concepcion, Gregory Davis, Andrew Diaz-Matos, Marc DiBella, Anne Melissa Dowling, Stephen Goddard, Jack Godsill, Connie Green, and Thea Montanez.

**Also Present:** Brian Clemow of Shipman and Goodwin, Steve Jewett or McDowell-Jewett, and Myrna Sessa of HR Innovations.

**Absent:** Luke Bronin, Edward Keith.

President Anne Melissa called the meeting to order at 8:10 a.m.

**Board Action:** Motion was made to move into executive session at 8:10 a.m. The motion was seconded and approved.

The Board discussed the attorney client privileged report presented by Brian Clemow and Myrna Sessa.

President Dowling reconvened the regular meeting at 10:00 a.m.

With no other business, the meeting adjourned at 10:00 a.m.

Respectively submitted,

Anne Melissa Dowling, President

Hartford Public Library Board of Directors