



Minutes
Special Meeting of the Board of Directors
April 28, 2015

A Special Meeting of the Board of Directors of Hartford Public Library was held via conference call on Tuesday, April 28, 2015.

Present: Luke Bronin, Julio Concepcion, Gregory Davis, Andrew Diaz-Matos, Marc DiBella, Anne Melissa Dowling, and Thea Montanez.

Absent: Ana Alfaro, Stephen Goddard, Jack Godsill, Connie Green, and Edward Keith.

The meeting was called to order at 4:00 p.m.

Board Action: Motion was made to move into executive session at 4:00 p.m. The motion was seconded and approved.

The Board discussed a confidential personnel matter related to the Library's conflict of interest policy.

The Board reached a resolution and the meeting adjourned at 4:45 p.m.

Respectively submitted,

Thea Montañez, Immediate Past President
Hartford Public Library Board of Directors