

**EAST HADDAM FREE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**May 24, 2012**

**MEMBERS PRESENT:** Joanne Maynard; Christine Antaya; Patti Veselak; Donna McGlinchey; Dennis Shorthouse; Earle Blanchard; Robert Trotochaud; June Plecan; Barbara Kiley; Louise Pear; Michael Gilroy; Andrea Pascal.

The meeting was called to order by President Joanne Maynard at 7:00 pm. The purpose of this meeting is to discuss our library's relationship with the Rathbun Library in East Haddam. Discussion continued throughout the meeting.

**MOTION TO ADJOURN:** was made at 8:10 by Dennis Shorthouse and seconded by Donna McGlinchey.

Minutes recorded by secretary Christine Antaya.