

**ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF A SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 29, 2015 at 9:30 A.M.**

1. President Chris Pesko called the meeting to order at 9:30 a.m.
2. Upon roll call the following were present:

Trustees: Chris Pesko, Jonathan Rivera, Carole Bilbo, Marisa Santangelo, and Terri Sorrentino

Absent: Joe Bertolli and Elsa Volpe

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Office Manager Maureen Delaney, Adult Services Supervisor Mandy McGee, Technology Librarian Ahren Sievers, Youth Services Supervisor Kim Viita, Head of Circulation and Technical Services Mary Moss, Technical Services Supervisor Marcy Campagna, Adult Services Librarian Christina Janiczek, and Gail Johnson and Pam Parr from Face to Face Communications & Training, Inc.

3. Gail Johnson and Pam Parr conducted a strategic planning session.

Elsa Volpe arrived at 1:32 p.m.

A motion was made by Jonathan Rivera and seconded by Carole Bilbo to adjourn the meeting at 1:52 p.m.



Marisa Santangelo, Board Secretary

9.17.15

Date approved