

Clinton-Macomb Public Library

Board of Trustees Special Meeting Minutes

February 23, 2011

- I. The special meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:07 p.m., February 23, 2011 in the Board Room at 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Michael Lotito.

A quorum was present, including the following: Robert Anderson; Barbara Brown; Fred Gibson, Jr.; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; Sharon Zielinski, and ex-officio member Larry Neal.

There were no guests in attendance.

- II. **Public Comment** – There were no members of the public present.

III. **Other Business**

- A. *North Branch purchase/lease* – On a motion from Mrs. Silda and seconded by Ms Pugh the Board entered into closed session at 6:08 p.m. on a unanimous roll call vote for the purpose of discussing the potential purchase or lease of real estate.

On a motion from Mrs. Zielinski and seconded by Mrs. Silda the Board returned to open session at 6:43 p.m.

- IV. **Adjournment** – On a motion from Mr. Gibson and seconded by Mrs. Brown the meeting was adjourned at 6:44 p.m.

Approved: March 16, 2011

Elizabeth Pugh, Secretary