

TRUSTEES OF FORBES LIBRARY
Executive Session Meeting of July 27, 2016

Present: Mr. Carrier, Ms. Downing, Ms. Hess, Mr. Morin, Ms. Moulding, Ms. Reall, Ms. Sheirer, Ms. Wight.

Legal Matter

At 8:00 PM, Ms. Hess moved that the Trustees go into executive session to discuss a legal matter because discussion in open session would be detrimental to their litigating position. Ms. Wight seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, Ms. Reall, and Ms. Wight all voting in favor. The Trustees invited Ms. Downing, Ms. Moulding, Mr. Morin, and Ms. Sheirer to remain as guests at the executive session. Ms. Enz and Mr. Petcen left the meeting at 8:00 PM. Mr. Carrier, Ms. Downing, Ms. Hess, Mr. Morin, Ms. Moulding, Ms. Reall, Ms. Sheirer, and Ms. Wight were present during the executive session. No votes were taken during the executive session.

Mr. Carrier summarized events since the last Trustees' meeting on June 23. He, Ms. Moulding, and Ms. Downing worked with Attorneys Lucentini on the legal response to the city's complaint, and it was filed on June 30. Mr. Carrier met with Mayor Narkewicz on June 26 and the mayor agreed to the library's requests about the agreement process.

Mr. Carrier also discussed with the mayor the policy in the new city charter about the replacement of vacant Trustee positions in mid-term. The Trustees were not consulted or informed of the new policy. Mayor Narkewicz seemed unaware of the policy and indicated that it could be tweaked. They also discussed the window replacement project, and the mayor agreed that the Trustees would be included in the process as the project moves forward.

Ms. Moulding, Ms. Downing, and Mr. Carrier met with the Attorney Eric and Sandra Lucentini the following week to summarize the meeting with the mayor and to plan strategy. The Lucentinis subsequently met with City Solicitor, Alan Seewald, and reported that he agreed that discovery was probably not needed. Attorney Seewald will work on the first draft of the agreement, then the Lucentinis will review it and the library will make proposals as needed. Mr. Carrier reported that the Case Management Conference with the Attorney General's Office has been rescheduled to September 9.

Following the meeting on Thursday, July 21 with David Pomerantz, Head of Central Services for the city and Chris Mason, Sustainability Officer for the city, Mr. Carrier contacted Mayor Narkewicz saying he was pleased with the results of the meeting and thought it could be used as a framework for future projects.

At 8:22 PM, Ms. Hess moved that the executive session be ended and the regular meeting reconvened. Ms. Wight seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, Ms. Reall, and Ms. Wight all voting in favor.