

TRUSTEES OF FORBES LIBRARY
Executive Session of March 15, 2017

Present: Mr. Carrier, Ms. Downing, Ms. Hess, Ms. Reall, Mr. Twarog, Ms. Wight.

Legal Matter

At 5:42 PM, Mr. Twarog moved that the Trustees go into executive session to discuss a legal matter because discussion in open session would be detrimental to the Trustees' litigating position. Ms. Hess seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, Ms. Reall, Mr. Twarog, and Ms. Wight all voting in favor. The Trustees invited Ms. Downing to remain as a guest at the executive session. Ms. Moss, Ms. Sibley and Ms. Buckhout left the meeting at 5:42 PM. Mr. Carrier, Ms. Downing, Ms. Hess, Ms. Reall, Mr. Twarog, and Ms. Wight were present during the executive session. No votes were taken during the executive session.

Forbes attorneys, Sandra and Eric Lucentini, responded to the last communication from City Solicitor Alan Seewald that stated it was the city's last best offer. They requested a response within 7 days and have now waited 12 days. The Lucentinis served the city with papers to begin summary judgement procedure. The city now has 21 days from Monday to respond to the statement of material facts and the summary judgement. We stated that we hope to continue to negotiate during this process. The Lucentinis' requested that Mr. Carrier do an affidavit to include with the court filing. As of today, there has not been a response from the city.

At 5:59 PM, Ms. Reall moved that the executive session be ended and the regular meeting reconvened. Ms. Hess seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, Ms. Reall, Mr. Twarog, and Ms. Wight all voting in favor.