

**TRUSTEES OF FORBES LIBRARY**  
**Special Meeting/Executive Session of May 19, 2017**

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

The Meeting was called to order at 5:31 PM.

**Legal Matter**

At 5:31 PM, Ms. Hess moved that the Trustees go into executive session to discuss strategy with respect to litigation since discussion in open session would be detrimental to the Trustees' litigating position. Ms. Wight 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 and Ms. Moss to remain as guests at the executive session. Mr. Carrier, Ms. Downing, Ms. Hess, Ms. Moss, Ms. Reall, Mr. Twarog, and Ms. Wight were present during the executive session.

The Trustees discussed the draft agreement with the city, presented by Attorney Lucentini at the Trustees' meeting on May 18. After reviewing the agreement overnight, they agreed that it was acceptable.

Ms. Reall made a motion to approve the Agreement for Judgment as presented by Attorney Lucentini to the Trustees on May 18. Ms. Hess seconded the motion, which was passed unanimously.

The Trustees then briefly discussed the revised public statement to publish in the Daily Hampshire Gazette after the agreement becomes public.

Ms. Reall made a motion to authorize Mr. Carrier to submit the revised draft of the public statement to the Daily Hampshire Gazette as soon as the judgment is approved by the Judge and filed. Ms. Hess seconded the motion, which was passed unanimously.

At 5:35 PM, Ms. Hess moved that the executive session be ended and the regular meeting reconvened. Ms. Reall seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, Ms. Reall, Mr. Twarog, and Ms. Wight all voting in favor.

At 5:36 PM, Ms. Reall moved to adjourn the meeting. Ms. Hess seconded the motion, which was passed unanimously. The meeting was adjourned at 5:36 PM.