

**Rye Public Library  
Board of Trustees  
Minutes  
19 Sept 2009**

**Present: Trustees:** Sallie Mackie, Chair, Victor Azzi, Garry Layman, Karen Oliver, Deborah Genestreti, **Interim Library Director:** Michael Sullivan, Assoc Library Director: Tricia Quinn, **Friends of the Rye Public Library:** Ann Malpass, Chair.

Sallie reopened the meeting of the RPL Director Search Committee at 8:55 am.

The Pledge of Allegiance was said.

Sallie moved to enter Executive Session at 8:56 am. Victor seconded. All in favor.

The Executive Session of the RPL Director Search Committee (all members are listed in attendance above) was held to interview three additional candidates for Director of the RPL.

Garry moved to end the Executive Session at 12:05 pm. Victor seconded. All in favor.

Michael recommended that the Board approve several purchases. Discussion centered on the purchase of a new server. His recommendation was based on both his experience and on Sharon Foster's 2009-10 Budget Request for Technology dated 2 September 2009. Victor moved to approve the purchase. Sallie seconded. Victor, Sallie, Karen and Debbie voted in favor. Garry opposed.

The meeting adjourned at 1 pm.

Next meeting scheduled for Tuesday, September 22, 2009 at 5 pm.

Deborah Genestreti, recorder