

**Fletcher Memorial Library**  
Special Board Meeting May 19, 2014

DRAFT until approved at June Board Meeting

Present for the Board: Chair, Margaret Haraghey, Regina DeCesare, Sonja Larsen, Melanie Johnston, Lee Astin, Sue Hochstetter, Anne Christie

Library Director: Linda Gorman

Public: Dayna McDermott

1. The meeting was called to order at 10:00 am.
2. Margaret read the agenda.

Prior to the meeting, Linda sent the board an email requesting the meeting be held in public session.

Margaret gave some background information regarding the last week and a half, citing that Linda had closed the library early on Wed. the 7<sup>th</sup>, which was later retracted due to lack of firm evidence. She then went on to say that Linda had been at work on Thurs. the 8<sup>th</sup>, but had not reported to work on Friday the 9<sup>th</sup>, or Sat. the 10<sup>th</sup> and the board has not received any communication from Linda about her absence.

3. Melanie then made a motion to terminate Linda, effective immediately. The motion was seconded by Regina. In the discussion period Linda made a statement, closing by saying that she resigned effective immediately. No letter was given.
4. The motion was then voted on. Motion carried with one abstention (Sue H.).
5. Stan arrived at approximately 10:05. He did not participate in the voting and verbally stated his intent to resign from the board.
6. The meeting was adjourned at 10:10 am.