

TRUSTEES OF FORBES LIBRARY
Special Meeting of December 7, 2006

Present: Mr. Bloomberg, Ms. Burnham, Mr. Carrier, Ms. Downing, Ms. Harding, Mr. Morin, Ms. Moulding. **Also Present:** Attorney Elaine Reall. **Absent:** Mr. Rowe.

The meeting was called to order at 5:10 PM in the Watson Room.

At 5:11 PM, Ms Harding moved that the Trustees go into executive session to discuss pending litigation. Ms. Burnham seconded the motion which was passed unanimously, with Mr. Bloomberg, Ms. Burnham, Mr. Carrier, and Ms. Harding all voting in favor. The Trustees invited Ms. Downing, Ms. Moulding, and Attorney Elaine Reall to remain as guests at the executive session. The Trustees discussed pending litigation with Attorney Reall. No votes were taken during the executive session.

At 5:54 PM, Mr. Bloomberg moved that the executive session be ended and the regular meeting reconvened. Ms. Harding seconded the motion, which was passed unanimously, with Mr. Bloomberg, Ms. Burnham, Mr. Carrier, and Ms. Harding all voting in favor.

At 5:55 PM, Ms. Harding moved to adjourn the meeting. Ms. Burnham seconded the motion, which was passed unanimously. The meeting was adjourned at 5:55 PM.