

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION**

January 19, 2016

The Board adjourned to Executive Session at 8:50 p.m. to discuss the monthly reimbursement for cell phone usage of the Director and the Assistant Director. (Flavin, Winowitch; unanimous)

The Executive Session ended at 8:52 p.m.

Respectfully submitted,

Carol Paulsen