

SPECIAL MEETING OF THE LIBRARY BOARD OF DIRECTORS

Burroughs/Saden Library Board Room

925 Broad Street

Bridgeport, CT.

On Wednesday, February 5, 2020 at 6:00 p.m.

Present: Directors O'Donnell (arrived 6:45 PM), Errichetti (until 7:00 PM), Allam, Greenberg, Osborne Gant, Holden & Cunningham.

Absent: Director Clemons

Also, in Attendance: Deputy City Attorney John Bohannon

**Call to Order**

Director Errichetti called the meeting to order at 6:00 PM

**MOTION** - to enter into Executive Session pursuant to CGS §1-200(6)(B) re strategies and negotiations about pending litigation with report from Deputy City Attorney John Bohannon re mediation in USDC 3:18-cv-01607-MPS, Hughes v Bridgeport Public Library et al 1<sup>st</sup> Director Cunningham, 2<sup>nd</sup> Director Osborne-Gant, unanimously approved.

The Board of Directors came out of Executive Session at 7:30 pm. Director Greenberg offered the following

**MOTION** - The Board of Directors authorizes Directors O'Donnell and Holden to attend a mediation session with Magistrate Judge Sarah A. L. Merriam in the matter of Hughes v. The Bridgeport Public Library on February 20, 2020 and authorizes Attorney Bohannon to discuss resolution along the lines discussed in Executive Session. The Motion was seconded by Director Holden and unanimously approved.

**MOTION** - Director Greenberg made a Motion for adjournment which was unanimously passed. The meeting was adjourned at 7:36 pm.