

Board of Directors
Executive Committee Meeting Minutes
May 1, 2013

Present: S. Searleman, Ms. Irion, Mr. Toomey, Ms. Naftaly, Ms. Webb

Mr. Searleman called the meeting to order at 3:45 pm

Ms. Naftaly, Acting Director, informed the committee about patron Foster Bills who was arrested for solicitation at the Walmart on Quaker Ridge Road in Queensbury where he was employed. It was reported in the *Post Star* that he was also soliciting on Craig's list for men to meet him in the restroom at the Crandall Public Library. Ms. Naftaly received formal confirmation from the Glens Falls Police Department that he posting was in fact true. Ms. Naftaly told staff to alert her if he came into the Library. He did come in to the Library after that. Ms. Naftaly said staff and the police have no proof that anything took place here.

Ms. Naftaly recommends to the committee that they suspend the patron for one year. A **Motion** was made by Ms. Irion, seconded by Mr. Toomey to suspend patron Foster Bills for one year. Motion carried

A **Motion** to adjourn was made by Ms. Irion, seconded by Mr. Toomey. Meeting adjourned at 3:50pm pm.

Respectfully submitted,

Linda Webb
Administrative Assistant