

**FRIENDS OF THE PALO ALTO LIBRARY**

**BOARD OF DIRECTORS MEETING**

**Mitchell Park Library: January 15, 2016**

Call to Order: In accordance with the FOPAL Bylaws (Article IV, Section 2) President Nigel Jones called the Special Meeting to order at 1:05 p.m.

1. Roll Call

Present: Tom Clark, Nancy Cohen, Nigel Jones, Ann Justice, Tina Kass, Suzanne Little, Gerry Masteller, Jim Schmidt, Martha Schmidt, Steve Staiger

Absent: Peter Dehlinger, Charlotte Epstein, Karen Neier

2. The Board moved into a confidential executive session to discuss a personnel matter.

3. Adjournment

The meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Tina Kass  
Secretary