

## Meeting minutes of Holyoke Media – May 11, 2017

### Present:

- Al Williams
- Denis Luzuriaga
- Jennifer Myszkowski
- Mark Wotton
- Ali Pinschmidt
- Mike Hines
- Christine Dutton (HR Consultant)
- Carey Baker

### Not present:

- NA

### Minutes

Call to order: 6:42 p.m.

- Special meeting to make ED hire decision
- Jennifer made a motion to move into executive session
  - Denis seconded
  - Passed unanimously.

Motion to adjourn: 7:58 p.m.

Next meeting:

- Wednesday, May 17 at 6:30 p.m. at the library