WJFF Radio Catskill Disclosure of Closed Meeting June 18, 2014

At the regular meeting of WJFF Board of Trustees on April 26, 2014, the Board entered a period of executive session:

A motion was made by Patricia Pomeroy to enter closed executive session in order discuss matters related to an individual employee as well as matters related to the purchase of property or services whenever the premature exposure of such purchase would compromise the business interests of WJFF. All in favor; motion carried. The board entered executive session at 8:57 p.m.

A motion to return to open session was made by Patricia Pomeroy. All in favor; motion carried. The board returned to open session at 9:41 p.m.

Following the return from closed session, the following action was taken on the part of the Board of Trustees:

A motion was made by Patricia Pomeroy to form a committee to consider the Honesdale studio lease agreement with the Cooperage and make recommendations to the board of trustees based on the findings of the committee. All in favor; none opposed. Motion carried; a committee with Patricia Pomeroy and Barbara Demarest as members was formed.

No other action was taken subsequent to the period of closed executive session.

[Notice posted on July 6, 2014/jb]