

MINUTES OF THE SPECIAL NANUET LIBRARY BOARD OF TRUSTEES MEETING HELD OCTOBER 10, 2018

Members Present: Michelle Mattei, Sheila O'Brien (6:45PM), Daniel Lombardo, Jean Cappiello, Amy Andrews

Members Absent: None

Others Present: None

AGENDA

Pledge of Allegiance

- A. Roll Call
- B. Public Forwn
- C. Personnel
- D. Public Forum

A. The meeting was called to order at 6:31 PM by the Board President, Michelle Mattei.

B. Public Forum

Disclaimer: Public Forum is an opportunity for the public to make statements to the Nanuet Library Board of Trustees. Statements are not made to other members of the public. The Board does not routinely comment on personnel issues in public. It is the Board's strong recommendation that any criticisms or compliments concerning personnel be made in writing and not presented at the open forum. Comments made in writing allow the Board to review the comments in detail and to ask the Director to review the comments and take action if necessary.

Members of the public wishing to speak during Public Forum will be limited to a statement of no more than two (2) minutes in length. The Board will review statements and take action if necessary.

There were no members of the public present.

C. Personnel

At the request of the President of the Board, Michelle Mattei, the Board recessed into Executive Session to discuss a personnel issue at 6:46 PM, on motion by Sheila O'Brien, seconded by Daniel Lombardo.

Ayes: 5 Noes: 0 Motion carried

The Board reconvened into Public Session at 7:35PM on motion by Sheila O'Brien, seconded by Daniel Lombardo.

Ayes: 5 Noes: 0 Motion carried

On motion by Sheila O'Brien, seconded by Daniel Lombardo, the Board approved the following resolution:

RESOLVED, That the Nanuet Public Library Board of Trustees offer the position of Interim Director to Lauren Cully Banks.

Ayes: 5

Noes: 0

Motion carried

D. Public Forum

There were no members of the Public present

No other business appearing, the Board adjourned the meeting at 7:45 PM, on motion by Michelle Mattei, seconded by Daniel Lombardo.

Ayes: 5

Noes: 0

Motion carried

.Respectfully submitted,

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**Clerk to the Board of Trustees
Nanuet Public Library**

Transcribed from notes submitted by the Board President - Michelle Mattei

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