

LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Wednesday, January 2, 2019

Call to order

Catherine Shaw called the meeting to order. Present at the meeting were: Sandy Desmond, Executive Administrator Patricia Durso, Audrey Flynn, Sheila H. Granowitz, Chris Martin, Catherine Shaw and Liz Simendinger. Absent: Melissa Duncan, Jill Webb and Mayor Liz White.

Open Public Meeting

The meeting was properly noticed according to the Open Public Meeting Act and was announced by Catherine Shaw as open to the public at 12:03PM.

Correspondence

Letter of resignation was received from Alessandra Nicodemo. Letter of resignation was received from Brianna Weck.

Executive Session

A motion to go into executive session was made by Sheila Granowitz and seconded by Chris Martin at 12:07PM. Executive session was closed on a motion by Liz Simendinger and seconded by Sandy Desmond at 12:10PM.

Resolutions

2019 R1 was approved accepting the resignation of the Youth Services Librarian-Director.
2019 R2 was approved to hire Emily Chen as Youth Services Librarian.
2019 R3 was approved accepting the resignation of the Library Assistant.

Adjournment

The Board of Trustees' meeting closed at 12:18PM on a motion by Chris Martin and seconded by Sheila Granowitz. All present voted in favor.

Next Meeting:

Regular Business Meeting: Thursday, January 17, 2019 at 7:00PM

Submitted By:
Sandy Desmond
Secretary