

LEE MEMORIAL LIBRARY
Special Meeting of the
BOARD OF TRUSTEES
Friday, June 28, 2019

Call to order

Catherine Shaw called the meeting to order. Present at the meeting were: Sandy Desmond, Melissa Duncan, Executive Administrator Patricia Durso, Audrey Landau-Flynn, Jackie McSwiggan, Catherine Shaw, Liz Simendinger and Jill Webb. Absent: Mayor Ari Bernstein and Sheila Granowitz.

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 3:03PM.

Executive Session

A motion to go into executive session was made by Jill Webb and seconded by Audrey Landau-Flynn at 3:04PM. Executive session was closed on a motion by Jackie McSwiggan seconded by Melissa Duncan at 3:46PM.

Resolution

2019 R17 was approved to hire Susan McCaffery Wilkinson as Library Director.

New Business

Executive Director Patty Durso gave details on the application for the New Jersey Construction Bond Act.

Adjournment

The Board of Trustees' meeting closed at 4:00PM on a motion by Melissa Duncan and seconded by Jackie McSwiggan. All present voted in favor.

Next Meeting:

Regular Business Meeting: Thursday, July 18, 2019 at 7:00PM

Submitted By:
Sandy Desmond
Secretary