

LEE MEMORIAL LIBRARY
Special Virtual Meeting of the
BOARD OF TRUSTEES
Friday, February 5, 2021

Call to order

Catherine Shaw called the meeting to order. Present at the meeting were: Melissa Duncan, Sheila H. Granowitz, Jackie McSwiggan, Catherine Shaw, Suzanne Warzala, Jill Webb, Jim Wright, Tom Zambrotto, Mayor Ari Bernstein, and Library Executive Administrator Patricia Durso.

Open Public Meeting

This meeting was held virtually and properly noticed according to the Open Public Meeting Act and was announced by Catherine Shaw as open to the public at 11:45AM.

Executive Session

At 11:47AM Ms. McSwiggan motioned to move into Executive Session to discuss a personnel issue. Ms. Granowitz seconded the motion. All present voted in favor. At 11:57AM Ms. Warzala motioned to exit Executive session. Mr. Wright seconded the motion. All present voted in favor.

New Business: Resolution to Hire

A motion was made by Ms. Webb to approve the hiring of Hillary DeVincenzo as Youth Services Librarian, attendant to the terms of the exhibit attached herein. Ms. Granowitz seconded the motion.

Roll Call Vote
Board of Trustees

	Yes	No	Abstain	Not Present
Jackie McSwiggan, Vice President	x			
Suzanne Warzala, Treasurer	x			
Jim Wright, Secretary	x			
Melissa Duncan	x			
Sheila H. Granowitz	x			
Jill Webb	x			
Tom Zambrotta	x			
Mayor Ari Bernstein	x			
Catherine Shaw, President	x			

2021 R5 Approval of hiring of Hillary DiVincenzo as Youth Services Librarian

Adjournment

A motion was made by Ms. McSwiggan and seconded by Ms. Granowitz to adjourn the meeting at 11:59am. All present voted in favor.

Adjournment

Next Meeting:
 Thursday, February 18, 2021 at 7:00PM

Submitted By: Jim Wright, Secretary