

**Lee Memorial Library
Special Meeting of the
BOARD OF TRUSTEES
Wednesday, October 6, 2021**

Call to order

Catherine Shaw called the meeting to order at 3:32 PM.

Present at the meeting were: Sarah Dunlavy, Sheila H. Granowitz, Jackie McSwiggan, Catherine Shaw, Jim Wright, Tom Zambrotta, Mayor Ari Bernstein, and Library Executive Administrator Patricia Durso.

Absent: Melissa Duncan, Jackie McSwiggan, Library Director Susan Wilkerson

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 3:32 p.m.

New Business

Vote on resolution to Hire for the Position of Community Programming and Outreach Librarian.

Sheila Granowitz moved that the board go into special session to discuss the hiring. Tom Zambrotta seconded the motion.

After the hire was discussed, Jill Webb moved to end the special session. Sarah Dunlavy seconded the motion.

The board passed Resolution R-29.

Unfinished Business

None.

Adjournment

The Board of Trustees' meeting closed at 3:45 PM on a motion by Jill Webb and seconded by Jim Wright. All present voted in favor.

Next Regular Meeting:

Thursday, Oct. 21, 2021, at 7 PM

Submitted By:

Jim Wright (Secretary)