

LEE MEMORIAL LIBRARY

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, May 2, 2022 at 3:30pm

Call to order

Catherine Shaw called the meeting to order at 3:32pm. Present at the meeting were: Catherine Shaw, Jill Webb, Sarah Dunlavy, Sheila Granowitz, Jim Wright, Tom Zambrotta, Mayor Ari Bernstein, Library Director Susan Wilkinson, and Library Executive Administrator Patricia Durso.

Absent: Melissa Duncan and Jackie McSwiggan

There were no members of the public present.

Resolution 2022-R8

Human Resources Committee presented an offer of employment for the position of Youth Services Teen Assistant to Lauren Caravaglia-Shub.

A motion to accept the resolution was made by Jill Webb and was seconded by Jim Wright.

The Roll Call vote yielded approval, as follows:

Roll Call Vote Board of Trustees

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

Resolution 2022-R9

Library Treasurer Jill Webb presented a resolution authorizing the library to apply for a municipal procurement card from TD Bank. Roll call vote to follow.

A motion to accept the resolution was made by Tom Zambrotta and seconded by Jill Webb.

The Roll Call vote yielded approval, as follows:

Roll Call Vote Board of Trustees

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

Resolutions from this Meeting:

2022 R8 – Offer of Employment for Youth Teen Assistant

2022 R9 – Authorization to Apply for a Municipal Procurement Card

Adjournment

The Board of Trustees' special meeting closed at 3:41PM on a motion by Sheila Granowitz and seconded by Jim Wright. All present voted in favor.

Next Meeting:

Regular Business Meeting: Thursday, May 19, 2022 at 7:00PM

Submitted by:

Sarah Dunlavy
Secretary