

Board of Trustees Meeting

Special Meeting

December 19, 2022

Call to Order: 7:16 PM

Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location were included in the annual meeting schedule, sent to official newspapers, and posted on the public bulletin board.

Attendance:

- **Present:** Brian Donohue, Judy Nelson, Saumita Lepre, Allison Jablonski, Thomas Kaczynski, Aristotle Popolizio, and Deborah Sessa
- **Not Present:** William Tedesco
- **8:00 PM:** Brian Donohue exits the meeting

Executive Session:

- Brian Donohue made a motion to enter into Executive Session at 7:17 PM, Aristotle Popolizio seconded the motion, and it unanimously approved.
- Brian Donohue made a motion to exit Executive Session at 7:55 PM, Allison Jablonski seconded the motion, and it was unanimously approved.

Enter Into Public Meeting:

- Brian Donohue made a motion to begin the Public Meeting at 7:55 PM, Saumita Lepre seconded the motion, and it was unanimously approved.

Public Comment:

- One member of the public was present, entering the meeting at 7:56 PM and exiting the meeting at 8:05 PM.

New Business:

- Brian Donohue made a motion to hire a consulting firm to assist in the search to hire a new library director, at a cost not to exceed \$10,000.00. Saumita Lepre seconded the motion and it was unanimously approved.
- Aristotle Popolizio made a motion to conditionally approve Library Crossroads Consulting to assist in the search to hire a new library director, at a cost not to exceed \$7,250.00. Saumita Lepre seconded the motion and it was unanimously approved.

Saumita Lepre made a motion to adjourn the meeting at 8:14 PM, Aristotle Popolizio seconded the motion, and it was unanimously approved.

Next meeting date: Tuesday, January 10 at 7:15 PM

Respectfully submitted,

Deborah Sessa