

Livingston Free Library
Special Meeting of the Board of Trustees
February 25, 2023

Called to order at 8:05am by Donna Lynk

In attendance were trustees:

Donna Lynk, Jim Benton, and Jennifer Owens

In attendance were nominated trustees:

James Campion, Linda Benton, and Cheryl Krien

Not present: Wendy Tremper Wollerton, Director

Guest in attendance: Rebekkah Smith Aldrich, Executive Director of the Mid-Hudson Library System

Motion to wave the approval of the minutes of the February 2023 regular board meeting, the financial report, director's report, standing committee reports, and special committee reports.

***Motion given by Jim to accept, 2nd by Jen, vote: APPROVED.**

Motion to appoint Cheryl Krien and Linda Benton to the currently vacant Board of Trustees seats.

***Motion given by Jen to accept, 2nd by Jim, vote: APPROVED.**

Jennifer Owens offered her resignation, submitting a resignation letter.

Motion to accept her resignation.

***Motion given by Jim to accept, 2nd by Linda, vote: APPROVED.**

Motion to appoint James Campion to the seat vacated by Jennifer Owens on the Board of Trustees.

***Motion given by Linda to accept, 2nd by Cheryl, vote: APPROVED.**

Motion to appoint Jennifer Owens in the role of Interim Library Director for 12 hours per week at the rate of \$21 per hour for the duration of 4 weeks commencing on or about February 28, 2023.

***Motion given by Jim to accept, 2nd by Donna, vote: APPROVED.**

No other business came before the board.

The meeting was adjourned at 8:25am.

Respectfully submitted,
Jennifer Owens