

March 25, 2023 Revised from draft Minutes (only option chosen by consensus regarding training of new Director to be included)

Call to order

Roll call: Quorum present

Motion to waive the Approval of minutes, Financial Report, Library Director's Report, Standing Committee Reports, Special Committee Reports

Motion by Cheryl Krein          Second Jim Benton

Motion Carried

Approval of the appointment of Linda Holik as Library Director effective March 25, 2023 at a salary of \$22.00 an hour. After successfully completing a probationary period of three months, her salary will be \$23.00 an hour. She will serve at the discretion of the Board and will have a one year evaluation on her anniversary date.

Motion by Jim Benton          Second Donna Lynk

Motion Carried

Motion to approve a stipend of \$200 to Jen Owens in recognition of her service as interim director.

Motion by Jim Benton          Second Cheryl Krein

Motion Carried

Motion to enter executive session pursuant to N.Y. Pub. Off. Law § 105 Part f. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Motion by Jim Benton          Second Cheryl Krein

Motion Carried

Executive Session

Motion properly made, second and passed to return to public session

1. The consensus of the Board is while the offer by the former director to train the new director is appreciated, it is respectfully declined.

A summary of the Library Director's position search process is appended to the minutes of this meeting.

No new business.

Motion to adjourn.

Motion by Jim Benton

Second Donna Lynk

Motion Carried