

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Special Meeting of the Library Board of Trustees
Held February 8, 2023,
at the Main Library – Conference Room

PRESENT: Trustees: Ann M. Berger, Ann Scolnick, Charles Rosner, Kimberly Hawkins, Pat McKenna-Bausch
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper;
Library Attorney: Andrew Martingale

EXCUSED:

Ms. Berger called the meeting to order at 6:05 p.m.

Mr. Rosner made a motion, seconded by Ms. Scolnick, to enter executive session to discuss a personnel matter. The vote was unanimous.

At 7:03 p.m., Mr. Rosner made a motion, seconded by Ms. Hawkins, to re-enter public session. The vote was unanimous.

A motion was made by Ms. Scolnick, seconded by Mr. Rosner, to pass a resolution appointing a hearing officer and suspension of employee. The vote was unanimous.

At 7:25 p.m., a motion as made by Ms. Hawkins, seconded by Ms. Scolnick to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

Respectfully submitted:

Prepared by:

Pat McKenna-Bausch, Secretary

Kristine M. Casper, Assistant Library Director