

HUNTINGTON PUBLIC LIBRARY  
338 Main Street  
Huntington, NY 11743

**MINUTES**

Approved

Of a Special Meeting of the Library Board of Trustees  
Held February 27, 2023,  
via Zoom

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

EXCUSED:

Ms. Berger called the meeting to order at 9:32 a.m.

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

A motion was made by Mr. Rosner, seconded by Ms. Scolnick, to pass a resolution approving “separation agreement and general release,” accepting resignation, and withdrawing disciplinary charges as presented. The motion passed with four votes in favor.

Those in favor: Ms. Scolnick, Ms. Hawkins, Mr. Rosner, Ms. Berger

Those opposed: None

Those present: Ms. McKenna-Bausch

At 9:55 a.m., Ms. McKenna made a motion, seconded by Mr. Rosner, to re-enter public session. The vote was unanimous.

There was a discussion regarding the filling of the vacated position.

At 9:58 a.m., a motion was made by Ms. Hawkins, seconded by Ms. Bausch to adjourn the meeting. The meeting was adjourned at 9:59 a.m.

Respectfully submitted:

Prepared by:

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Pat McKenna-Bausch, Secretary

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Kristine M. Casper, Assistant Library Director