

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Special Meeting of the Library Board of Trustees
Held July 27, 2023, 6:00 pm
at the Main Library – Conference Room

PRESENT: Trustees: Ann Scolnick, Charles Rosner, Pat McKenna-Bausch, Kim Hawkins, Sam Sowyrd
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper;
Business Manager: Jennifer Mulvihill; Library Legal Counsel: Andrew Martingale

EXCUSED:

Mr. Rosner called the meeting to order at 6:02 p.m.

Ms. Scolnick made a motion, seconded by Ms. Hawkins, to approve the agenda as presented for the July 27, 2023, Board of Trustees Special Meeting. The vote was unanimous.

Ms. Scolnick made a motion, seconded by Ms. Hawkins, to enter Executive Session to discuss a personnel matter. The vote was unanimous.

The meeting entered Executive Session at 6:03 p.m.

Ms. McKenna-Bausch made a motion to leave Executive Session, seconded by Mr. Sowyrd, at 6:56 p.m. The vote was unanimous.

The meeting entered Public Session at 6:56 p.m.

Be it resolved, that the Board of Trustees of the Huntington Public Library approves the Agreement with the Employee named in Confidential Attachment “A,” and authorizes the Library Director to execute the Agreement of behalf of the Library.

Disposition of the Board

Moved: Ms. Scolnick; Seconded: Ms. McKenna-Bausch

Those in Favor: 5 Those opposed: 0 Those abstaining: 0 The vote was unanimous.

At 7:10 p.m., a motion was made to adjourn the meeting by Ms. Scolnick, seconded by Mr. Rosner. The vote was unanimous.

At 7:10 p.m., Mr. Rosner adjourned the meeting.

Respectfully submitted:

Prepared by:

Ann Scolnick, Secretary

Kristine M. Casper, Assistant Library Director