

APPROVED MINUTES

Lindenhurst Memorial Library Board of Trustees

A special meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on Monday, June 11, 2018, at 11:00 a.m., in the library's conference room.

Present were Jane Dietz, Bob Shetty, Antoinette Deluca, Diana Coyne, and Lori-Ann Novello. Also present were Library Director Lisa Kropp and Library Counsel Kevin Seaman.

Mrs. Dietz noted that a quorum was present and called the meeting to order at 11:09 a.m.

Upon a motion by Mrs. Deluca, seconded by Mrs. Novello, the agenda was adopted as presented by a 5-0 vote.

A motion to move into executive session at 11:15 a.m. to discuss a legal matter pertaining to a former employee and contract negotiations was made by Mrs. Coyne and seconded by Mrs. Novello with a vote of 5-0.

The Board exited executive session at 12:34 p.m. upon a motion by Mr. Shetty, seconded by Mrs. Deluca with a 5-0 vote.

Trustee Novello left the meeting at 12:40 p.m.

The Director's report was presented by Director Lisa Kropp. A candidate for the position of a Network and Systems Specialist I has been selected. Seven candidates applied, with one dropping out before the interview process began.

A motion to approve the hiring of Brett Whiteford at an annual salary of \$70,000 for the position of Network and Systems Specialist I was made by Mrs. DeLuca, seconded by Mrs. Coyne and approved by a 4-0 vote.

There being no further business to discuss, upon a motion by Mrs. Deluca and seconded by Mrs. Coyne, the meeting was adjourned at 12:49 p.m. by a vote of 4-0.

Upcoming Board Meetings: Wednesday, June 20, 2018 at 11:00 a.m. and Wednesday July 11, 2018 at 11:00 a.m.

Lisa Kropp, Recorder

Antoinette Deluca, Secretary
