

Board Meeting of the Trustees

Meeting Date: Saturday, June 16, 2018 Meeting Time: noon Location: Eisner Room

- I. Call to Order at noon.
- II. Open Public Meetings Act – read by Jim Whyte
 - a. **Let the minutes reflect that, in compliance with the Open Public Meetings Act, notice of this special meeting has been provided by notifying redbankgreen and by placing a notice the front door of the Library, Library website and Library Facebook page filing same with the Borough Clerk on June 13, 2018.**
- III. Roll Call - In attendance: Ann Ciabattoni, Stephen Hecht, Grace Saphire, Sara Siegler, Suzanne Viscomi, Jim Whyte. Not in attendance: Ann Goldman, Kathy Horgan, Jared Ramage, J T Pierson, Mayor Menna. No staff attending.
- IV. New Business
 - a. Motion for the Board of Trustees to go into Executive Session for the purpose of discussing a personnel issue. Moved by Stephen Hecht and seconded by Sara Siegler. Motion carried.
- V. Return from Executive Session at 12:15 pm with following action:
 - a. Resolution 2018-06 - That Barbara Pickell be appointed as the full-time Interim Library Director as of June 18, 2018. A new contract for her reflecting this change in title, hours, and salary is pending . Moved by Stephen Hecht and seconded by Suzanne Viscomi. All those present voted in favor of this resolution.
- VI. Public Portion – no public present.
- VII. Adjourn at 12:20 pm moved by Sara Siegler and seconded by Suzanne Viscomi. Motion carried.

Respectfully submitted,

Ann Ciabattoni