1. Roll Call

Trustees Present
- Ms. Wendy Armacost – Zoom
- Ms. Kat Fanning – Zoom
- Ms. Stephanie Kivich – Zoom
- Ms. Monica Rodriguez – Zoom
- Mr. Palmer Yale – Zoom

Absent
- Ms. Kristie Damell
- Ms. Brenda Fargo
- Mr. James Rizzo
- Ms. Krista Vellis

Staff Present
- Ms. Gretchen Corsillo – Zoom

Others Present

Call to Order
The meeting was called to order at 2:32 p.m. by Ms. Armacost

2. Provisions of the Open Public Meetings Act

Ms. Armacost read the provisions of the Open Public Meetings Act.

3. Closed Session

WHEREAS, the “Open Public Meetings Act” requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Tuesday, May 2, 2023 at 2:33 PM via Zoom to discuss personnel.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

4. New Business

- Approval of new hire

Motion: To approve the hiring of Sarita Jain to the part-time role of Bookkeeper.
Moved: Fanning
Seconded: Rodriguez
For: Armacost, Fanning, Kivich, Rodriguez, Yale
Against:
Abstain:
5. Adjournment

Motion: To adjourn the meeting.
Moved: Kivich Seconded: Yale
For: Armacost, Fanning, Kivich, Rodriguez, Yale
Against:
Abstain:

There being no further business before the Board, the meeting was adjourned at 2:39 p.m.

Next Meeting: Monday, May 15, 2023 at 7:00pm