

**MATTITUCK-LAUREL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
AGENDA**

MEETING DATE: Tuesday March 22, 2022

MEETING TIME: 6:00 PM

- I. Approval of the Agenda**
- II. Period of Public Expression**
- III. Other Business**
 - A. Executive Session – Personnel**
- IV. Adjournment**

MATTITUCK-LAUREL LIBRARY

APPROVED MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

MARCH 22, 2022

Present: Derek McLean, President; Nick Timpone, Vice President; Karenann Volinski, Treasurer; Katie O'Rourke, Secretary; Colleen Grattan-Arnoff, Trustee; Mary Sanchez, Trustee (via Zoom); Peter Kren, Trustee (via phone); Shauna Scholl, Interim Director

Community Members Present: Julie Amper, Pat Arslanian, Jim Underwood, Jean Mahoney, Debbie Sidlauskas, Nick Deegan, and employees Bev Wowak and JoAnne Hruz.

Absent: None

Derek called the meeting to order at 6:01PM.

I. Approval of the Agenda Motion to approve made by Katie; seconded by Colleen and approved.

II. Period of Public Expression Guests spoke on subject of resolution.

III. Other Business

- A. **Executive Session – Personnel** The Board moved into Executive Session at 6:20PM. Karenann made the motion to end the executive session at 6:40PM; seconded by Nick and approved. Motion made to terminate Jeff Walden effective March 22, 2022 made by Colleen; seconded by Nick and approved. Mary abstained. Motion made for Shauna Scholl to continue in her role as interim director made by Colleen; seconded by Katie and approved.

IV. Adjournment The meeting was adjourned at 6:42PM. Motion to adjourn made by Nick; seconded by Colleen and adjourned.

Respectfully submitted,

Katie O'Rourke

Secretary