

The Johnson Public Library Board of Trustees met in the Board Room of the Library on Monday, September 17, 2018. The meeting was called to order at 4:10 p.m.

1. Roll Call

Ms. Linda Flynn, Presiding
Mr. Anthony Marseglia
Ms. Cindi Ortiz
Laura Kirsch, Esq.
Ms. Kristi Izzo
Ms. Sonia Recarte

Ex-Officio

Ms. Stephanie Von Rudenborg, Council Liaison
Ms. Rosemary Marks, Acting Supt. of Schools

Also Present

Ms. Sharon Castanteen, Director

2. Meeting Notification Statement

The meeting was posted in The Record on Wednesday, September 5, 2018.

3. Public Comment

No report

4. Librarian's Report: Sharon

Ms. Castanteen asked if the library could close the whole day on Saturday, October 27th, in order to have two Haunted Library sessions instead of the usual one, since there were people left outside at the 2017 Haunted Library.

The Board agreed to close all day on Saturday, October 27, 2018 for Haunted Library.

On motion of Ms. Kristi Izzo, seconded by Ms. Laura Kirsch, the Board moved into Closed Session at 4:30 p.m. pursuant to the Provision of the Open Public Meeting Act.

Open Session Resumed:

“The Board authorized vice president, Anthony Marseglia, to enter into an agreement with Tara Franzetti for the purpose of appointing her Acting Director beginning in November, 2018 on a per diem basis. Given an agreement is reached, the Board will finalize the agreement at its regular meeting on October 9, 2018.

5. Adjournment

On motion of Kristi Izzo, seconded by Sonia Recarte, meeting adjourned at 8:45.

Respectfully submitted

Cynthia L C. Ortiz
Secretary

MINUTES OF THE CLOSED SESSION

“The board interview two finalists for the position of Director. Following the interviews, the members reviewed the merits of the candidates.”

On motion of Tony Marseglia, seconded by Laura Kirsch, the board moved out of closed session at 8:30.