

Seymour Library Board of Trustees

Date: 7 May 2019

Call to Order

The special meeting of the Seymour Library Board of Trustees was called to order at 7:03 pm on 7 May 2019 by Board President T. Pennington.

Attendance

Present: Marilyn Brown, LuAnne Cenci, Taysie Pennington, Scott Rochette, Linda Sanford, Sandeep Singh, Meg Zimmer, and Carl Gouveia (Director)

Absent: Pat Galinski and David Newman

Guests: Kathy Kristansen (Village Liaison), Jackie Smith (Clarkson Liaison)

Executive Session

At 7:04 pm, L. Cenci made a motion (with S. Rochette seconding) to go into executive session to discuss a personnel matter, with the liaisons requested to stay. The motion passed unanimously.

At 8:00 pm, L. Cenci made a motion (with S. Rochette seconding) to come out of executive session. The motion passed unanimously.

L. Cenci made a motion (with S. Rochette seconding) to form a director search committee comprised of M. Brown (Clarkson), D. Newman (Brockport), M. Zimmer (Sweden), and President T. Pennington (ex officio), which is empowered to develop a job description for board review and approval, to create an interview process, and to form an interview team. Said search committee will review and screen potential candidates for the interview team. The motion passed unanimously.

At 8:08 pm, L. Cenci made a motion (with S. Rochette seconding) to go back into executive session to discuss a personnel matter, with the liaisons requested to stay. The motion passed unanimously.

At 8:29 pm, L. Cenci made a motion (with S. Rochette seconding) to come out of executive session. The motion passed unanimously.

L. Cenci made a motion (with S. Rochette seconding) to offer Donna Mancuso the position of interim library director at \$30.00/hour for up to 20 hours/week. The motion passed unanimously.

L. Cenci made a motion (with S. Rochette seconding) to set the minimum library director salary to \$57,000/year, pending board approval. The motion passed unanimously, with S. Singh abstaining.

Adjournment

At 8:33 pm, L. Cenci made a motion (with S. Rochette seconding) to adjourn. The motion passed unanimously.

Next meeting: 15 May 2019, 7:00 pm.

Minutes respectfully submitted by S. M. Rochette.