

BOARD OF TRUSTEES

September 7, 2017

LOCATION: POUND RIDGE LIBRARY

TIME: 6:30 P.M.

6:38pm Meeting called to order

Present: Pat Dauer, Richard Esman, Michele Gage, Miriam Schindel, Ken Turner.

A Quorum was present throughout the meeting.

6:40pm Executive Session opens to discuss immediate and urgent personnel issue. To protect employee privacy, no action will be reported out of Executive Session.

8:30pm Open Meeting resumes

President Schindel is amending the personnel manual to provide that employees on non-FMLA will not accrue vacation, sick time or other allowances.

Michele Gage reports on technology recommendations and purchases.

Motion by Dauer, seconded by Schindel, to approve purchase of 2 ipads, 1 bluetooth keyboard and 2 covers to cost not more than \$900.00. Approved unanimously.

Motion by Esman, seconded by Turner to spend \$4,000/per annum to purchase 2 computers from WLS along with an enhanced wireless network and maintenance. Approved unanimously.

Discussion of next meeting originally scheduled for September 19th, moved to September 25, 2017 due to conflict with Jewish Holiday.

Annual meeting set for September 25, 2017

8:51pm Adjourned.