

Executive Meeting
Pound Ridge Library District

Board of Trustees

December 3, 2017

LOCATION: POUND RIDGE LIBRARY DISTRICT

Present: Pat Dauer, Richard Esman, Michele Gage, Gerry Kaplan, Miriam Schindel, Ken Turner, Jane Peirce-Wood. Library's outside counsel, Gordon & Rees, was present by telephone.

A Quorum was present throughout the meeting.

5pm: Executives Session called to order for the purposes of addressing the order by the Appellate Division, Second Department of the Supreme Court of the State of NY, in the matter of Marilyn Tinter against the Board of Trustees of the Pound Ridge Library District, that the Board of Trustees consider a new appropriate penalty be imposed in accordance with the Decision and Judgment, and imposition of such penalty.

5pm: Executive Session begins.

6:40pm Executive Session closes with a vote have been taken and approved for the new penalty to be imposed on Marilyn Tinter.

Resolved, that Marilyn Tinter be demoted, effective September 26, 2016, to the position of Librarian 1, with salary and benefits appropriate to that position.