

MEETING OF THE BOARD OF TRUSTEES

POUND RIDGE DISTRICT LIBRARY

LOCATION: Pound Ridge, NY

DATE: February 5, 2019

TIME: 7:30pm

7:39pm President Schindel called the meeting to order.

Present: P. Dauer, R. Esman, M. Gage, K. Parker, L. Peterman, M. Schindel, K. Turner, B. Schwartz.

A Quorum was present throughout the meeting.

Motion by B. Schwartz, seconded by K. Parker, to approve Minutes of Jan. 24, 2019. Approved.

No public comments.

7:41pm Public meeting closes.

Executive Session opens for the purpose of discussing personnel issues.

10:50pm Executive Session closes with the following actions taken:

Resolved that Alan Ramsay will resume his position as Children's Librarian as of Feb. 12, 2019 with the gratitude of the Board for his time serving as Interim Director.

Resolved that Jennifer Coulter will be offered increased responsibilities with a concomitant increase in compensation, effective Feb. 12, 2019.

10pm Public Meeting resumes.

10:15pm Adjourned

Next meeting Feb. 21, 2019, 7:30pm