



**MEETING OF THE BOARD OF TRUSTEES  
March 20, 2018  
LOCATION: POUND RIDGE LIBRARY DISTRICT  
TIME: 7:30 p.m.**

**7:40 pm**

The President of the Board called the Meeting to order.

A quorum count was taken, and all Trustees were present, with Rich Esman attending by phone.

The Board unanimously approved the Minutes of March 6, 2018.

**President's Report**

Miriam Schindel (MS) reported that the progress on the pending financial matters was satisfactory and that by the meeting on April 3, Ed Reiner will report on the status of his review of the Library's financial statements. MS, Ken Turner (KT), and Rich Esman (RE) will be meeting with the Town Deputy Supervisor from 6:00-7:00 pm on March 28th to discuss the OEM relationship with the Town and ways liaise with the Town.

MS distributed a chart detailing all Library staff hours for the weeks of February 27-March 12.

Bonnie Schwartz (BS) moved, seconded by Pat Dauer (PD) that the Board discuss staff 'bonus' pay for hours served during the last two storms.

BS moved, Gerald Kaplan (GK) seconded that every employee who worked during the storms receive \$100 one-time bonus pay. The Board unanimously approved the motion.

**8:30 pm**

**Public Comment**

MS opened the meeting to Public Comments. There were none.

**8:35 pm**

**Executive Session**

BS moved that the Open Meeting be closed, and the Board move to Executive Session to discuss attorney-client privilege litigation matters, confidential staff evaluation matters and personnel changes. PD seconded the motion, approved.

**10:00 pm**

Motion by BS, seconded by PD to close Executive Session and resume public session.

Public session reopens.

It was unanimously voted in Executive Session that Alan Ramsay be appointed Interim Director while a search is conducted for a new Library director.

**10:15 Adjourned**

**Next Meeting April 3, 2018 at 7:30 pm**