

MEETING

POUND RIDGE LIBRARY DISTRICT

BOARD OF TRUSTEES

October 24, 2017

LOCATION: POUND RIDGE LIBRARY DISTRICT

TIME: 7:30 P.M.

PRESENT: Pat Dauer, Richard Esman, Michele Gage, Gerry Kaplan, Miriam Schindel, Ken Turner, Jane Wood

7:38pm President Schindel opened the meeting.

A Quorum was present throughout the meeting.

Motion by Rich Esman to approve Minutes of Oct. 10, 2017, seconded by Gerry Kaplan. Approved.

Motion by Pat Dauer to move to Executive Session, Turner seconds, Approved.

7:40pm Public Session ends.

7:45pm Executive Session opens pursuant to Open Meetings Law, Article 7, Section 105 (1)(f).

10:13pm Executive Session ends, public session resumes with the following actions taken in Executive Session:

-Motion by Jane Wood, seconded by Ken Turner to promote Alan Ramsay to Librarian 2 with an increase in salary and a change in job description to add administrative responsibilities as second in command to Director, when Director is not on site. Approved.

-Motion by Esman, seconded by Dauer, for authorization to hire a bookkeeper and authorization to search for paid Treasurer and to hire Ken Gilman at \$1000/month for facilities work beginning Jan. 1, 2018, with the requirement that he incorporate and have insurance. Approved.

-Motion by Ken Turner, seconded by Michele Gage, to hire a bookkeeper at a rate of \$25-30/hour prior to terminating current bookkeeping contract. Approved.