

MEETING MINUTES

PRESENT: Marjorie Galen, presiding, John Guzewich, Sarah Buterbaugh, Suzanna Frosch, Margaret Cook, Paul Riccobono, Jennifer Citrolo, Christopher Keywork, Kathryn Shattuck, Maria Gagliardi

EXCUSED:

ABSENT:

Marjorie called the meeting to order at 8:02pm

Margaret moved to go into executive session to discuss a personnel issue. Paul seconded. All in favor.

John moved to adjourn the meeting after the executive session. Christopher seconded. All in favor. The Board went into executive session at 8:03pm

Resolutions adopted in executive session:

The board unanimously approved the furlough of nonessential employees as of the end of the pay period ending April 26, 2020.

The board unanimously approved the motion to make the Head of Circulation and the Head of Adult Services exempt positions.

The executive session was unanimously adjourned at 8:32pm.

Next Meeting Scheduled for Wednesday, June 10th at 7:30pm