MONROE FREE LIBRARY BOARD OF TRUSTEES

Minutes of the September 19, 2022 Emergency Meeting

Trustees Present:

Patricia Shanley – President	Nedda Tichi
Nucula Brown	Terry Schommer
Carol Connell Cannon	Casey Auerbach
Susan Tomaski	John Fontana

Trustees Not in Atttendance
Diane Egan – Secretary

Also Present:
Amanda Primiano – Library Director
Mary Duffy – Assistant Library Director

1. Call to Order and Pledge of Allegiance – The meeting was called to order at 7:06PM and begun with the Pledge of Allegiance

2. Adoption of Agenda – A MOTION was made by Susan Tomaski to adopt the agenda. The motion was SECONDED by Nucula Brown. The vote was unanimous.

3. Disposition of Minutes of Previous Meeting/ Communications – A MOTION was made by Nedda Tichi and SECONDED by Terry Schommer to accept the minutes of the August meeting of the Board. The vote was unanimous.

4. Public comment (limited to three (3) minutes)- N/A no members of the public were present.

5. Director's Report – IT Position – It was discussed that Amanda Primiano has a candidate for the part time, twenty hour per week position that she would like to make an offer to of $20.00 per hour rather than the previously discussed $17.00 per hour. Casey Auerbach suggested that additional long term goals should be created to compensate for the additional salary.

   A MOTION was made by Nedda Tichi to increase the offer. John Fontana SECONDED. The vote was unanimous.

6. Call for Adjournment.- At 7:30 PM a MOTION to adjourn was made by Terry Schommer and was SECONDED by Susan Tomaski. The vote was unanimous.

Please Note: Next Board Meeting is October 17, 2022