



Board of Trustees Meeting

Minutes of Special Meeting on January 27, 2025

- I. Call to order: Meeting was called to order at 5:57 PM by President M. Mancini
Motion by M. Mancini, 2nd P. Russell, unanimously approved. Motion carried.
YES: 5/5; President: M. Mancini; V. President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, H. Smith | **NO: 0/5**

- II. Roll call/Attendance
 - a. Library Trustees Present: President: M. Mancini; V. President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, H. Smith,

Library Trustees Excused: G. Mancini
 - b. Library Trustees Absent: L. Sukarat
 - c. Library Staff Present: Library Director, Seth Jacobus

- III. Approval of meeting agenda for January 27, 2025 meeting.
Motion to approve the agenda for the January 27, 2025 meeting.
Motion by M. Mancini, 2nd H. Smith, unanimously approved. Motion carried.
YES: 5/5; President: M. Mancini; V. President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, H. Smith | **NO: 0/5**

- IV. Period of Public Expression: N/A

- IV. New Business
 - a. Designation of Hearing Officer

Motion to authorize Randy Ray to serve as Hearing Officer in a Civil Service Law Section 75 proceeding.

Motion by M. Gillette, 2nd M. Mancini, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; V. President: S. Russell; Secretary: M. Gillette; and Trustees: P. Russell, H. Smith, | **NO: 0/5**

V. Motion for Executive Session

VII. Adjournment

Motion to adjourn at 6:06 pm

Motion by M. Mancini, 2nd M. Gillette, unanimously approved. Motion carried.

YES: 5/5; President: M. Mancini; V. President: S. Russell; Secretary: M. Gillette; and Trustees: G. Mancini, P. Russell, H. Smith, L. Sukarat | **NO: 0/5**



Secretary, Maureen Gillette

1/27/2025

Date