

## **The Field Library**

### **Board of Trustee Special Meeting Library Minutes**

**Date: August 25, 2016**

**PRESENT:**

Board Members: Anthony Olivieri, President; Norman Jacknis, Westchester Library System Representative Board of Trustees; Melinda Cosentino; Joseph Galella; Cathryn Johansen; Victoria Kravitz (substituting Secretary for Susan Feldman); Sandra Smith

**ABSENT (WITH PRIOR NOTICE):**

Susan Feldman, Secretary

**CALL TO ORDER:** 6PM

**PRESIDENT'S REPORT:**

Anthony Olivieri thanked everyone for their work in the new director search and at this juncture tendered his resignation as President of the Board of Trustees. The Board accepted Mr. Olivieri's resignation and welcomed him to stay on as a member of the Board.

**MOTION ONE:**

Sandra Smith is nominated as the President of the Board of Trustees for the balance of the 2016 year.

**MOTION MADE BY:** Anthony Olivieri

**MOTION SECONDED BY:** Cathryn Johansen

**ALL IN FAVOR:** Anthony Olivieri; Norman Jacknis, Westchester Library System Representative Board of Trustees; Melinda Cosentino; Joseph Galella; Cathryn Johansen, Victoria Kravitz (Acting Secretary); Sandra Smith

**ALL OPPOSED:** None

**ALL ABSTAINING:** None

**MOTION PASSED**

**MOTION TWO:**

Cathryn Johansen should serve as the Vice-President of the Board of Trustees for the remainder of 2016.

**MOTION MADE BY:** Joseph Galella

**MOTION SECONDED BY:** Sandra Smith

**ALL IN FAVOR:** Anthony Olivieri; Norman Jacknis, Westchester Library System Representative Board of Trustees; Melinda Cosentino; Joseph Galella; Cathryn Johansen, Victoria Kravitz (Acting Secretary); Sandra Smith

**ALL OPPOSED:** None

**ALL ABSTAINING:** None

**MOTION PASSED**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Director Search:**

Discussion and comparison of the library director candidates focusing on how each could best serve The Field Library and its community.

Resolved that Norm Jacknis and Sandra Smith to check references for candidates. Resolved final two candidates would be contacted by Sandra Smith and Anthony Olivieri and the Board would reconvene to further discuss Director search on August 30, 2016.

**Petition Challenges:**

The petition to fund The Field Library beginning January 1, 2017 is recorded electronically with all of the members of the Board of Trustees.

**Staff Concerns:**

Bob Boyle's letter.

Sibyl Canaan has withdrawn her health care retirement package drawn from the library as of September 1, 2016.

**Adjournment:** 8:45 pm.