

## **The Field Library**

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

**Date: August 30, 2016**

**PRESENT:**

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

**ABSENT (WITH PRIOR NOTICE):**

Susan Feldman, Secretary

**CALL TO ORDER:** 6:10 PM

**Special Meeting Business Director Search**

Sandra Smith reported references from final candidates.

Sandra Smith and Anthony Olivieri reported discussions with final candidates.

Board discussed merits final candidates for director.

**MOTION ONE:**

The Board of Trustees shall offer Jennifer Brown a salary of \$74,000 annually. She will be able to participate in the standard New York State retirement system. In addition, individual health insurance is included.

**MOTION MADE BY:** Melinda Cosentino

**MOTION SECONDED BY:** Victoria Kravitz

**ALL IN FAVOR:** Sandra Smith, President; Cathy Johansen, Vice President, Norman Jacknis, Westchester Library System Representative Board of Trustees; Melinda Cosentino; Joseph Galella; Victoria Kravitz (substituting Secretary for Susan Feldman); Anthony Olivieri

**ALL OPPOSED:** None

**ALL ABSTAINING:** None

**MOTION PASSED**

**Adjournment:** 8:15 pm