



Red Jacket Community Library

BOARD OF TRUSTEES - SPECIAL MEETING

Minutes

June 1, 2021

The meeting was called to order at 5:01 by President L. Schaertl. This meeting is taking place remotely via videoconference, in accordance with the Governor's Executive Order 202 extending emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic. The public has the ability to view or listen to this meeting proceeding online, through links posted on our public website. This meeting is being recorded. A transcript of the meeting will be posted on the library website, in addition to the minutes.

Quorum was present: Trustees Pat Ayres, Randall Ott, Jill Persson, Lisa Schaertl, Chris Spencer, Kim Sutter, Peggy Sutton; Absent Trustee Amy Hart, Dustine Mullen

The agenda was approved with no changes.

PUBLIC AND STAFF COMMENTS AND ANNOUNCEMENTS

NONE

APPOINTMENT OF INTERIM DIRECTOR

RESOLVED, on motion by P. Ayres to appoint Francesca De Nardo to the temporary position of Interim Director of the Red Jacket Community Library, per Ontario County civil service regulations, with a salary of \$960 per week, starting June 10, 2021.

COMMUNITY FORUM

The Long Range Planning committee is preparing for the June 2 community forum. Logistics were discussed. Reviewed opening remarks.

The meeting was adjourned at 5:30p.m.

NEXT MEETING:

Next regular meeting is Monday, June 21, 2021, at 7:00 pm

Submitted by Marguerite (Peggy) Sutton, Secretary