



# Red Jacket Community Library

## Board of Trustees Special Meeting

## MINUTES

June 13, 2022

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:08 P.M. by President Lisa Schaertl. The president appointed Randy Ott as acting secretary for the meeting.

Trustees Present: Pat Ayres, Amy Hart, Kathleen Honchen, Nancy Johnsen, Randy Ott, Jill Persson, Lisa Schaertl. A quorum was present.

Trustees Absent: None

Others Present: Amanda Bement

### EXECUTIVE SESSION

Lisa Schaertl moved to enter executive session for the purpose of discussing matters leading to the appointment or employment of a particular person or corporation at 7:09 P.M. without objection.

Jill Persson and Amy Hart reported on employee matters with recommendations from the Personnel Committee.

Lisa Schaertl moved to end the executive session at 7:49; public session resumed at 7:49 P.M. without objection.

### PERSONNEL ACTIONS

Lisa Schaertl moved to end the probationary employment of Fran De Nardo effective Friday, June 17, 2022, in accordance with civil service regulations. Motion carried with a voice vote (6 AYES, 1 NO - Nancy Johnson).

Jill Persson moved to appoint Jordan Schneider as Interim Library Director effective Tuesday, June 22, 2022, for 90 days in accordance with civil service regulations, and at a salary of \$10,200 for the entire 90 days. Motion carried unanimously with a voice vote (7 AYES, 0 NOES).

### ELECTION OF BOARD OF TRUSTEES OFFICERS

Lisa Schaertl moved to nominate Randy Ott to fill the vacancy of Vice-President effective immediately. Hearing no other nominations, Randy Ott was elected Vice-President on a voice vote (7 AYES, 0 NOES).

### BANK SIGNATORIES

Lisa Schaertl moved, effective June 21, 2022, to amend the Designation of Bank and Check Signers, adopted at the July 19, 2021, Annual Meeting and to authorize the transfer or withdrawal of funds by any of the following persons: Jordan Schneider, Interim Director, 32 Pratt Road, Manchester, NY; Lisa Schaertl, President, 4285 Shortsville Rd, Shortsville, NY; Randy Ott, Vice President, 32 Booth Street, Shortsville NY. Motion carried unanimously with a voice vote (7 AYES, 0 NOES).

### ADJOURNMENT

The meeting was adjourned at 7:54 P.M; the next regular meeting will be on June 27, 2022, at 7:00 P.M. in the library.

*Submitted by Randy Ott, Acting Secretary*

*June 15, 2022*