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**Transcription/Minutes
Special Meeting of the Board
Held on Zoom - 7:00 pm
Riverhead Free Library
March 18, 2022**

Present: Janet O’Hare, President; Jeff Zeiger, Vice-President; Ruth Nelson, Secretary; Marylin Banks-Winter, Trustee; Susan Berdinka, Trustee, Monique Genchi, Trustee; Gina Chinese, Trustee

Absent: David Friedrich, Treasurer; Annette Totten, Trustee

Director: Kerrie McMullen-Smith

Administrative Assistant to the Director: Keri Grace Najdzion

Public: Pam Cook. Robin Ziemacki, KH, LM, iPhone

The special board meeting of the Board of Trustees was called to order via Zoom on March 18, 2022 at 7:01 pm. The Board was provided with an agenda.

Janet O. I believe we are all set.

Kerrie M. Yes we are.

Janet O. Susan?

Susan B. Yes?

Janet. O. Will you lead us in the pledge please?

All I pledge allegiance.....

Janet O. Thank you.

Susan B. That’s hard. All are different and echoing.

Janet O. Yes, and you’re outside. I see that.

Susan B. I am.

Janet O. Ok, so everybody’s reviewed the agenda, can I have a motion to accept the

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agenda?

Ruth N. I move we accept the agenda.

Janet O. Second?

Monique G. Second.

Janet O. All in favor?

All Aye.

3.18.22 Motion Carried
1152

Janet O. Ok great. Jeff, you have the resolution in front of you?

Jeff Z. I do. Resolution #22-376 Approval of employment agreement for Catherine Montazem. Now therefore, be it resolved as follows, the Board of Trustees Hereby approves the Employment Agreement for Catherine Montazem as Assistant Director dated March 28, 2022, and authorizes the Board President to Execute the agreement on behalf of the Library. Resolved, that a copy of this Resolution be made available in accordance with applicable laws, rules and regulations.

Janet O. Can I have a second on that?

Ruth N. I second it.

Janet O. All in favor?

All Aye.

3.18.22 Resolution Accepted
1153

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Janet O. Great. Ok. Any period of board expression? No. Public expression? (no response). Well that was quick. Alright can we have a motion to adjourn the meeting?

Susan B. I move that we adjourn.

Janet O. Second?

Monique G. I second.

Janet O. All in favor?

All Aye.

Janet O. Meeting is adjourned. Thank you so much for tuning in.

Meeting Adjourned at 7:03 pm.