

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE TOWN OF PELHAM PUBLIC LIBRARY**

530 Colonial Avenue

Pelham, NY 10803

July 27, 2021 at 7:00 p.m.

**Board Members Present:** Terrence Mullan, Judy Shampanier, Catherine Campbell, Margaret Breuninger, Rob Gimigliano, Keith Keaveny, Jennifer Meyer, Lisa Robb

**Board Members Absent:** Emily Gest, Karen Fellner

**Also in attendance:** Rich Zuckerman

The meeting was called to order at 7:07 pm.

KK made a motion that the Board move into executive session for the purpose of discussing the employment history of a particular person and seek legal advice from the Board's counsel. LR seconded. The motion was passed unanimously.

At 7:26 the Board came out of executive session.

TM noted that there were 2 resolutions to vote on, as they are tied together, and will be voted on in one block.

MB made a motion that the Library Board hereby authorizes the appointment of Carol M. Hoffman as the hearing officer with respect to Civil Service Law Section 75 Hearing involving Library employee #123; and be it further that the Library hereby authorizes the placement of this employee on paid administrative leave, effectively immediately, and the placement of this employee on suspension, without pay for up to 30 days, following the service upon the employee of the disciplinary charges, pending the final determination of those charges. RG seconded the motion. The motion was passed with KK JM LR JS RG MB voting in favor. CC and TM abstained from the vote.

The Meeting adjourned at 7:28 pm.