

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

530 Colonial Avenue

Pelham, NY 10803

August 18, 2021 at 7:30 p.m.

Board Members Present: Terrence Mullan, Catherine Campbell, Margaret Breuninger, Keith Keaveny, Jennifer Meyer, Emily Gest (via Zoom), Judy Shampanier (via Zoom)

Board Members Absent: Lisa Robb, Rob Gimigliano, Karen Fellner

The meeting was called to order at 7:40 pm.

CC made a motion that The Board will move into executive session for the purpose of discussing the employment history of a particular person. KK seconded and the motion passed unanimously.

The Board came out of executive session at 8:02 pm.

MB Made a motion to resolve that the Library Board hereby ratifies an agreement dated August 16, 2021 with Library employee #123 and authorizes Board President Mullan to execute the same on behalf of the Board. JM seconded. The motion passed unanimously.

KK made a motion to resolve the Library Board hereby accepts the resignation, for retirement purposes, effective August 30, 2021, of Library employee #123. JM seconded and the motion passed unanimously.

JM made a motion that the Library pay a daily stipend in the amount of \$40.44 to Augusta Turner for the period she is in the role of Acting Director of the Library retroactive to July 28, 2021, JS seconded and the motion passed unanimously.

CC made a motion for the Library Board to approve the Programs/Plan bullet point of the Library Operating Plan 2021-2026 to read as follows:

Develop programming aligned with important events in town such as a community forum, Farmer's Market, Wolf's Walk, Etc.

JM seconded the motion and the motion passed unanimously.

The meeting adjourned at 8:05.