

Ontario Public Library

Minutes for the special meeting of the Board of Trustees

August 17, 2020

The special meeting of the Board of Trustees was held via Webex on Monday, August 17, 2020.

Present: Alan Seigel, Sara Contestabile, Kristen Killion, Sandra Hylen, Michele Goodenough, Guest: Virginia Molino **Absent:** Michael Schoene (Excused)

President Al Seigel called the special meeting to order at 5:30pm and immediately convened executive session to interview and discuss Trustee candidate(s) for a vacancy through December 31, 2022.

MOTION 202008-1: A motion was made by Ms. Killion, seconded by Ms. Contestabile, **to enter into Executive Session at 5:31pm regarding a particular person on matters leading to appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Ms. Molino exited the meeting at 5:44pm

Exited Executive Session at 5:48pm

MOTION 202008-2: A motion was made by Ms. Contestabile, seconded by Ms. Killion, **to recommend to the Ontario Town Board that Virginia Molino be appointed as Library Trustee filling the vacant trustee seat ending December 2022.** 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Adjournment

MOTION 202008-3: A motion was made by Ms. Killion, seconded by Ms. Contestabile **to adjourn** at 5:50pm. 3 Ayes 0 Nays 1 Absent MOTION CARRIED

Board minutes respectfully submitted by Michele Goodenough, Library Assistant

Sara Contestabile, Secretary _____ Date _____