

George F. Johnson Memorial Library Board Personnel Subcommittee Meeting

Chris Ryan

3 February 2018

1 Agenda

A motion will be entertained to enter Executive Session in accordance with Section 105, item (f) of the New York State Open Meetings Law, to interview two candidates for the position of Library Director.

2 Attendance

- ☒ Chris Ryan
- ☒ Jen Musa
- ☒ Paul Del Rosso
- ☒ Joe Ciccarino
- ☒ Jo Whitney

Guests: Ed Dunscombe, Cathy Seary, Sara-Jo Sites, Nancy Seitz

3 Candidate interviews

A motion was made by Whitney, seconded by Ciccarino, to enter Executive Session, pursuant to Section 105, item (f) of the New York State Open Meetings Law, to interview two candidates for the position of Library Director. Motion passed unanimously. Guests as listed above were invited to stay.

At the conclusion of interviews, a motion was made by Whitney, seconded by Musa, to exit Executive Session. Motion passed unanimously.

Meeting was adjourned.