



Board of Trustees Meeting
Minutes of Emergency Meeting on May 30, 2019

I. Call To Order: Meeting was called to order at 6:35 PM by Trustee J. Ciccarino.

II. Roll Call/Attendance

- a. Library Trustees Present: Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Joe Ciccarino, Nadine Herceg, Paul Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan
- b. Library Trustees Excused: President Jen Musa and Vice President Jo Whitney
- c. Library Trustees Absent: N/A
- d. Library Staff Present: Library Director Seth Jacobus

III. Approval of meeting agenda for May 30, 2019

MOTION: Trustee N. Herceg motioned to approve the agenda of the May 30, 2019 meeting. Seconded by Trustee C. Brown. Motion carried.

**YES: 7/7; Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Joe Ciccarino, Nadine Herceg, Paul Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan
NO: 0/7**

IV. Period of Public Expression: N/A

V. Old Business

- a. 2019 Funding Initiative: The libraries' legal representative reviewed the documentation and protocols for the petition and advised Director Jacobus on how the library should obtain signatures for the petition. In compliance with the rules and regulations, the petition needs to be submitted to the Town of Union clerk by July 22, 2019. Based on that timeline, the board discussed the logistics and strategy for obtaining enough signatures for the petition.



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VI. Adjournment

MOTION: Trustee N. Herceg motioned for adjournment at 8:02 pm. Seconded by Trustee C. Brown. Motion carried.

**YES: 7/7; Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Joe Ciccarino, Paul Del Rosso, Nadine Herceg, Dr. Jeffrey Ribner, Dr. Chris Ryan
NO: 0/7**

Emilie Chang-Jackson, Secretary

Date