



Board of Trustees Meeting
Minutes of Meeting on January 29, 2020

- I. Call To Order: Meeting was called to order at 6:00 PM by Vice President Joe Ciccarino.

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

- III. Approval of meeting agenda for January 29, 2020

MOTION: Trustee Dr. Ryan motioned to approve the agenda of the January 29, 2020 meeting. Seconded by Trustee J. Musa. Motion carried.

YES: 8/8; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Nadine Herceg, Jen Musa, Dr. Ribner, and Dr. Ryan

NO: 0/8

- IV. Period of Public Expression: N/A

- V. New Business

- a. Interview Board Candidates: The board interviewed Kevin Kreiner and Melissa Lawson for the vacant board seat.

MOTION: Trustee Dr. Ryan motioned to recommend Melissa Lawson for the vacant board seat. Seconded by Trustee Dr. Ryan. Motion carried.

YES: 8/8; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie



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Chang-Jackson, and Trustees Paul Del Rosso, Nadine Herceg, Jen Musa, Dr. Ribner, and Dr. Ryan
NO: 0/8

VI. Adjournment

MOTION: Trustee Vice President J. Ciccarino motioned for adjournment at 7:08pm. Seconded by Trustee Dr. Ribner. Motion carried.

YES: 8/8; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Nadine Herceg, Jen Musa, Dr. Ribner, and Dr. Ryan
NO: 0/8

Emilie Chang-Jackson, Secretary

Date