

MINUTES
CLINTON COMMUNITY LIBRARY
Emergency BOARD OF TRUSTEES MEETING
Saturday, July 6, 2019 -11:30am

WELCOME/CALL TO ORDER – By President Matt Pfisterer at 11:35 AM.

ROLL CALL – Performed by Secretary Sue Ellen Fairbanks. Present: Matt Pfisterer, Zack Snow, Mary Pat Sternberg, Marion Auspitz, Kim Lewis and Sue Ellen Fairbanks. Excused absences for Johanna Whitton and Tim Sullivan.

Discussion:

- Call for Executive Session at 11:37AM by Matt Pfisterer to discuss the contracts and employment history of a particular employee. Second by Zack.
- Motion to come out of Executive Session at 11:50AM by Zack. Second by Marion. Then a motion by Matt to approve the appointment of Carol Bancroft as Director of Clinton Community Library according to the terms discussed in Executive Session. Second by Mary Pat. Approved unanimously.

ADJOURNMENT – Motion by Sue Ellen at 11:51 AM to adjourn. Second by Marion. Approved unanimously.

Next Meeting – Monday August 12, 2019 6:30pm (regularly scheduled monthly meeting)

Approved