

APPROVED MINUTES

Lindenhurst Memorial Library Board of Trustees Special Meeting via Webex Thursday, October 1, 2020 at 7:00 pm

A special board meeting of the Lindenhurst Memorial Library was held on October 1, 2020. Present were Board members Jane Dietz, Annette DeLuca, Gabrielle Giacomazzo and Kenny St. John. Library Director Lisa Kropp was also present, along with Network and Systems Specialist Brett Whiteford. Board Vice President Lori Novello was absent with notice.

Board President Ms. Dietz called the meeting to order at 7:01 pm.

Upon a motion by Ms. DeLuca, seconded by Mr. St. John, the agenda was adopted by a 4-0 vote.

New Business:

Upon a motion by Mr. St. John, seconded by Ms. Giacomazzo, the appointment of Caitlin Sempowich as the Head of Information Services and Community Engagement (Librarian III) starting November 2, 2020 at an annual salary of \$80,000 was approved by a 4-0 vote.
*this is a management/confidential position

Upon a motion by Ms. DeLuca, seconded by Ms. Giacomazzo, the appointment of Jessica DeCarlo as a part-time, entry level (children's services) Librarian I was approved by a 4-0 vote at an hourly rate of \$28.13 per union contract.
*not to exceed 17.5 hours per week as Civil Service rules dictate

Future Board meeting dates: Saturday, October 17 at 9:30 am, Thursday, November 19 at 7:00 pm, and Saturday, December 19 at 9:30 am.

There being no further business of the Board, upon a motion by Ms. DeLuca, seconded by Ms. Giacomazzo, the meeting was adjourned at 7:19 pm by a 4-0 vote.

Lisa Kropp
Recorder of Minutes

Annette DeLuca
Board Secretary