

Approved Minutes

Lindenhurst Memorial Library Special Board Meeting Minutes

Monday, May 18 2020 at 5:30 pm

Board President Jane Dietz called the meeting to order at 5:35 pm.

Motion to adopt the agenda made by Ms. DeLuca, seconded by Mr. St. John. Motion carried 5-0.

Motion made by Ms. DeLuca, seconded by Ms. Giacomazzo, to enter executive session for the purpose of discussing a possible retirement incentive , and also to discuss a leave of absence extension for a specific employee. Motion carried 5-0.

Entered executive session at 5:37 pm.

Motion to exit executive session at 6:05 pm made by Ms. DeLuca, seconded by Mr. St. John. Motion carried 5-0.

Motion to extend a leave from absence from July 17 to August 3, 2020 for a specific employee made by Ms. Giacomazzo, seconded by Mr. St. John. Motion carried 5-0.

Motion to re-enter executive session at 6:07 pm made by Ms. DeLuca, seconded by Ms. Gioacomazzo. Motion carried 5-0.

Motion to exit executive session at 6:42 pm made by Ms. DeLuca, seconded by Ms. Novello. Motion carried 5-0.

Motion to approve a retirement incentive for employees qualified to retire through the New York State Employee Retirement System for a one-time payment of 30% of salary with a retirement date effective no later than June 30, 2020 made by Mr. St. John and seconded by Ms. Novello. Motion carried 5-0.

Motion to adjourn the meeting made at 6:45 pm by Ms. DeLuca, seconded by Ms. Giacomazzo. Motion carried 5-0.

Lisa Kropp, Recorder of Minutes

Antoinette DeLuca, Secretary
