

WESTBURY MEMORIAL PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD
AGENDA

Thursday, July 27, 2023

- I. Call to Order with Quorum
- II. Election of Board President
- III. Election of Vice-President
- IV. Acceptance of Full-Time Typist Clerk for Children's
- V. Date of Next Session: September 21, 2023
- VI. Adjournment

PUBLIC COMMENTS WILL BE LIMITED TO 3 MINUTES PER PERSON

(**Public Comments regarding Personnel Issues will not be Addressed.**)

MINUTES

WESTBURY MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

July 27, 2022 at 6:00 PM

A special meeting of the Board of Trustees of the Westbury Memorial Public Library was held on July 27, 2022.

The following Trustees were present constituting a quorum:

Carmen Lloyd, President
Judy Gerrard, Vice President
Tyeisha Marshall
Alex Nunez

Absent with Notice:

Simone Eason

Also Present:

Tracy Horodyski – Director
Adina Gunsburg – Assistant to the Director

I. CALL TO ORDER

A motion was made by Trustee Marshall and seconded by Trustee Gerrard to call the meeting to order. The meeting was called to order at 6:02 pm.

II. ELECTION OF BOARD PRESIDENT

Ms. Gerrard nominated Tyeisha Marshall as Board President. Mr. Nunez seconded and it was unanimous in favor. Effective as of the last Board of Trustees Meeting, held on July 20, 2023.

THE NOMINATION CARRIED UNANIMOUSLY

III. ELECTION OF BOARD VICE-PRESIDENT

Ms. Marshall nominated Judy Gerrard as Board Vice-President. Mr. Nunez seconded and it was unanimous in favor. Effective as of the last Board of Trustees Meeting, held on July 20, 2023.

THE NOMINATION CARRIED UNANIMOUSLY

IV. ACCEPTANCE OF FULL-TIME TYPIST-CLERK for CHILDREN'S

Upon motion by Trustee Marshall, seconded by Trustee Nunez it was MOVED, that the Westbury Memorial Public Library Board of Trustees accept the appointment of Jordan Chaulk to the title of Full-Time Typist-Clerk for the Children's Library at a rate of \$45,000 annually.

VOTE: Yes – 4 (Marshall, Gerrard, Lloyd, Nunez)

MOTION CARRIED UNANIMOUSLY

V. DATES OF NEXT MEETING

Thursday, September 21, 2023 at 7:00pm

VI. ADJOURNMENT

Upon motion by Trustee Marshall, seconded by Trustee Nunez the meeting was adjourned at 6:15pm.

Respectfully,

Adina Gunsburg

Assistant to the Director

Westbury Memorial Public Library

BOARD OF TRUSTEES:

- 1. Ms. Carmen Lloyd: _____
- 2. Ms. Judy Gerrard: _____
- 3. Ms. Tyeisha Marshall: _____
- 4. Ms. Simone Eason: _____
- 5. Mr. Alex Nunez: _____