

Longwood Public Library
Board of Trustees Special Meeting Minutes
April 5, 2022
Kovarik Room

The meeting was called to order at 8:34 pm by Vice President Gail Lynch-Bailey. Library Trustees Victor Massian Jr., Lauren O'Connell, Theresa Germano, Director Lisa Jacobs, Assistant Director Ann Hofbauer, were in attendance. Gretchen Cotton Rodney attended via teleconference.

Approval of Agenda

Lauren O'Connell made a motion to approve the agenda. Seconded by Theresa Germano. Motion approved unanimously.

Executive Session Motion

Lauren O'Connell made a motion to move into executive session at 8:35 pm to discuss medical, financial, credit, and employment histories of individual employees. Seconded by Victor Massian Jr. Motion approved unanimously.

Theresa Germano made a motion to move out of executive session at 9:03 pm. Seconded by Lauren O'Connell. Motion approved unanimously.

Motion to adjourn

Victor Massian Jr. made a motion to adjourn the meeting at 9:04 pm. Seconded by Lauren O'Connell. Motion approved unanimously.

Secretary to the Board

Secretary of the Board