

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Special Session Minutes

May 24, 2018

Members Present: Nancy Abashian, Constance Barnes, Margaret Coffey, Peter DeWind, Laura Evans, Kathleen Jablonowski, Jesse Katen, Margaret Shiel, Wendy Stewart

Absent: Lawrence Parham, Sara Tarricone

Also Present: Director Lisa Wise, County Attorney Jennifer Suwack

Call to order: The meeting was called to order at by Jesse Katen at 8:35 a.m.


A motion was made by K. Jablonowski and seconded by C. Barnes to approve the Director's evaluation. Motion passed.

A motion was made by C. Barnes and seconded by M. Shiel to enter executive session to discuss a personnel matter.

A motion was made to return to regular session by K. Jablonowski and seconded by M. Shiel.

Meeting adjourned at 9:45 a.m.

Respectfully submitted,


Wendy Stewart,
Secretary