



(APPROVED 03/15/18)
MINUTES OF THE
EXECUTIVE SESSION OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
February 15, 2018

PRESENT: Victor Berger, President
David Zuckerberg, Vice-President
Robert Axelrod, Secretary
Ralph Sabatini, Treasurer
Agin Antony, Trustee
Edward Bertolino, Trustee
Phyllis Morena, Trustee
Denis O’Hanlon, Trustee
Jeffrey Sasson, Trustee

ABSENT: None

I. EXECUTIVE SESSION

- Upon motion made by Victor Berger and duly seconded by Ralph Sabatini, it was:

RESOLVED, that the Board enter into an Executive Session to discuss a legal matter and a personnel matter.

The Resolution was passed unanimously. (EX-SESS-RM#1-02/2018)

The Board entered into *Executive Session* at 8:20 p.m.

a. Legal Matter:

Robert Axelrod reported that a legal matter regarding reimbursement of *Medicare Part B* payments for a former employee has been referred to the Library’s legal counsel, Brian Nugent.

b. Personnel Matter:

Robert Axelrod reported that the Board will discuss the negotiation of the Library Director’s three-year contract.

- Upon motion made by Ralph Sabatini and duly seconded by Denis O’Hanlon, it was:

RESOLVED, *that the Board approve the renewal of the three-year contract of Marianne Gallagher as Library Director for the period of July 1, 2018, to June 30, 2021.*

The Resolution was passed with seven in favor (one abstained). (EX-SESS-RM#2-02/2018)

II. ADJOURNMENT OF EXECUTIVE SESSION

- Upon motion made by Ralph Sabatini and duly seconded by Denis O’Hanlon, it was:

RESOLVED, *that the Board resume the Regular Meeting.*

The Resolution was passed unanimously. (EX-SESS-RM#3-02/2018)

The Board exited from *Executive Session* at 8:43 p.m. and resumed the *Regular Meeting of the Board of Trustees of February 15, 2018.*

Submitted by Robert Axelrod, Secretary
Board of Trustees
NEW CITY LIBRARY
March 5, 2018

MOTIONS

(EX-SESS-RM#1-02/2018) Upon motion made by Victor Berger and duly seconded by Ralph Sabatini, it was:

RESOLVED, that the Board enter into an Executive Session to discuss a legal matter and a personnel matter.

The Resolution was passed unanimously.

(EX-SESS-RM#2-02/2018) Upon motion made by Ralph Sabatini and duly seconded by Denis O’Hanlon, it was:

RESOLVED, that the Board approve the renewal of the three-year contract of Marianne Gallagher as Library Director for the period of July 1, 2018, to June 30, 2021.

The Resolution was passed with seven in favor (one abstained).

(EX-SESS-RM#3-02/2018) Upon motion made by Ralph Sabatini and duly seconded by Denis O’Hanlon, it was:

RESOLVED, that the Board resume the Regular Meeting.

The Resolution was passed unanimously.