



(APPROVED 03/17/22)
**MINUTES OF THE
EXECUTIVE SESSION OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY**

February 24, 2022

(New City Library Express, 198 S. Main St., New City, NY)

PRESENT: Victor Berger, President
David Zuckerberg, Vice-President
Denis O’Hanlon, Treasurer (*via Zoom*)
Robert Axelrod, Associate Treasurer
Lisa Coughlin, Secretary (*via Zoom*)
Phyllis Morena, Trustee
Patricia Ranieri, Trustee
Jeffrey Sasson, Trustee
Patricia Voce, Trustee

ABSENT: None

I. EXECUTIVE SESSION

- Upon motion made by Berger and duly seconded by Axelrod, it was:

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

The Resolution was passed unanimously. (EX-SESS#1-02/2022)

The Board entered into an *Executive Session* at 7:02 p.m.

a. Personnel Matter:

Associate Treasurer Axelrod reported that the Board will discuss an honorarium to be paid to Library Director Gallagher for professional services rendered over and beyond her regular responsibilities due to the renovation of the Library.

- Upon motion made by O’Hanlon and duly seconded by Voce, it was:

RESOLVED, that the Board approve an honorarium in the amount of \$15,000 to be paid to Library Director Gallagher for professional services rendered over and beyond her regular responsibilities due to the renovation of the Library.

The Resolution was passed unanimously. (EX-SESS#2-02/2022)

II. ADJOURNMENT OF EXECUTIVE SESSION

- Upon motion made by Sasson and duly seconded by Axelrod, it was:

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

The Resolution was passed unanimously. (EX-SESS#3-02/2022)

The Board exited from the *Executive Session* at 7:12 p.m. and resumed the *Regular Meeting of the Board of Trustees of February 24, 2022.*

Submitted by Lisa Coughlin, Secretary
Board of Trustees
NEW CITY LIBRARY
March 8, 2022