

Oswego Public Library
Board of Trustees Special Meeting
December 10, 2019

Board Members Present: Cathy Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, Bill Schickling, Heather Wallace
Excused: Dr. Joseph Sgarlata

1. **Call to Order:** 6:38 p.m.
2. **Approval of Agenda:** motion made by Mercedes Niess, 2nd by George DeMass, All in favor, none opposed
3. **New Business:**
 - a. Motion to accept the donation of one table and six chairs from Mr. James Eby made by George DeMass, 2nd by Bill Schickling, All in favor, none opposed. Motion passes.
 - b. Motion to accept the donation of six additional chairs from Mr. James Eby made by George DeMass, 2nd by Bill Schickling, All in faavor, none opposed. Motion passes.
 - c. Motion to move to Executive Session to discuss the employment history of a particular employee pending disciplinary action of the employee. Motion made by Mercedes Niess, 2nd by George DeMass, All in favor, none opposed.
 - d. Motion out of Exec. Session to return to Special Board Meeting at 7:30 made by George DeMass, 2nd by Bill Schickling, All in favor, none opposed.
4. **Adjournment:** Motion to adjourn at 7:31 made by George DeMass, 2nd by Kathy Mantaro, All in favor, none opposed.

Next regular meeting: Thursday, January 2, 2020 at 6:00p.m.