

**Oswego Public Library**  
**Board of Trustees Special Meeting**

Monday, June 15, 2020

via Zoom

1. **Call to order:** by Catherine Santos at 5:58 p.m.  
**Announcement:** the public will be muted before and after public comment.  
This meeting is being recorded.  
**Attendance taken:**  
Board members present: Catherine Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace,  
Visitors: Chris Kaleta
2. **Approval of the agenda:** Motion to approve the agenda made by George DeMass, 2nd by Dr. Joseph Sgarlata, all in favor, none opposed.
3. **Public Comment Period:** No public comments
4. **Motion to move to executive session** for the purpose of:
  - a. a discussion regarding the staffing plan for 2020 on matters leading to the elimination of services provided by the Oswego Public Library due to a fiscal shortfall due to the financial impact of COVID-19; and
  - b. a discussion regarding proposed, pending or current litigation  
Motion made by Mercedes Niess, 2nd by George DeMass, all in favor, none opposed.
5. **Motion to end executive session** and return to regular meeting: Motion made by George DeMass, 2nd by Dr. Joseph Sgarlata, all in favor, none opposed.
6. **Motion** to eliminate two library service positions as a result of a fiscal shortfall due to the financial impact of COVID-19 made by George DeMass, 2nd by Bill Schickling, all in favor, none opposed. Motion passes.
7. **Adjournment:** Motion to adjourn at 6:32 p.m. made by George DeMass, 2nd by Dr. Joseph Sgarlata, all in favor, none opposed.

Next Regular Board Meeting: Tuesday July 7, 2020 at 6 p.m.