

Oswego Public Library
Board of Trustee Special Meeting
Monday, May 18, 2020

1. **Call to Order:** by Catherine Santos at 3:13 p.m.
Attendance taken:
Board members present: Catherine Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, Dr. Joseph Sgarlata, William Schickling, Heather Wallace
Others: Edward Elsner (librarian)
2. **Approval of Agenda:**
Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by George DeMass, All in favor, None opposed.
3. **New Business:**
 - a. **Motion** to move to executive session to discuss Oswego Public Library personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion made by Bill Schickling, 2nd by George DeMass, All in favor, None opposed.
 - b. **Motion** to return to regular board meeting made by Dr. Joseph Sgarlata, 2nd by George DeMass, All in favor, None opposed.
 - c. **Motion** to accept Option #2 dated May 7, 2020, made by George DeMass, 2nd by Bill Schickling, All in favor, None opposed.
 - d. **Motion** to accept the terms of the Engagement Letter and Agreement dated May 5, 2020 for legal services with Hancock Estabrook, LLP. and **motion** to approve payment of legal services to Hancock Estabrook not to exceed the amount of \$4000.00 made by George DeMass, 2nd by Kathy Mantaro, All in favor, None opposed. Motion passes.
4. **Adjournment:** Motion to adjourn at 4:14 p.m. made by Mercedes Niess, 2nd by George DeMass, All in favor, None opposed.

Next Regular Board Meeting: Tuesday June 2, 2020 at 6:00 p.m. via ZOOM