

Oswego Public Library
Board of Trustees Special Meeting

Thursday, November 12, 2020
via Zoom

1. **Call to Order:** by Cathy Santos at 6:04 p.m.
Announcement: This meeting is being recorded
Attendance taken:
Board members present: Catherine Santos, Cynthia Fatiga, William Schickling, Dr. Joseph Sgarlata, Heather Wallace
Board members excused: Kathleen Mantaro
Board members absent: Mercedes Niess
Public: none
2. **Approval of Agenda:**
Motion to approve the agenda made by Bill Schickling, 2nd by Dr. Joe Sgarlata, All in favor, None opposed.
3. **New Business:**
 - a. Motion to approve an extension of a part-time bookkeeping assistant via the contractual agreement dated July 20, 2020, not to exceed 15 hours weekly, and not to extend beyond March 31, 2021. Motion made by Bill Schickling, 2nd by Dr. Joe Sgarlata, All in favor, None opposed.
 - b. Motion to approve the extension of a part time interim library director via the contractual agreement dated July 24, 2020, and not to extend beyond March 31, 2021. Motion made by Dr. Joe Sgarlata, 2nd by Bill Schickling, All in favor. None opposed.
4. **Adjournment:**
Motion to adjourn at 6:07 p.m. made by Cindy Fatiga, 2nd by Dr. Joe Sgarlata, All in favor. None opposed.

Next regular board meeting: Tuesday, December 1, 2020 at 6:00 p.m.