MEETING
POUND RIDGE LIBRARY DISTRICT
BOARD OF TRUSTEES
October 24, 2017
LOCATION: POUND RIDGE LIBRARY DISTRICT
TIME: 7:30 P.M.

PRESENT:  Pat Dauer, Richard Esman, Michele Gage, Gerry Kaplan, Miriam Schindel, Ken Turner, Jane Wood

7:38pm President Schindel opened the meeting.

A Quorum was present throughout the meeting.


Motion by Pat Dauer to move to Executive Session, Turner seconds, Approved.

7:40pm Public Session ends.

7:45pm Executive Session opens pursuant to Open Meetings Law, Article 7, Section 105 (1)(f).

10:13pm Executive Session ends, public session resumes with the following actions taken in Executive Session:

-Motion by Jane Wood, seconded by Ken Turner to promote Alan Ramsay to Librarian 2 with an increase in salary and a change in job description to add administrative responsibilities as second in command to Director, when Director is not on site. Approved.

-Motion by Esman, seconded by Dauer, for authorization to hire a bookkeeper and authorization to search for paid Treasurer and to hire Ken Gilman at $1000/month for facilities work beginning Jan. 1, 2018, with the requirement that he incorporate and have insurance. Approved.

-Motion by Ken Turner, seconded by Michele Gage, to hire a bookkeeper at a rate of $25-30/hour prior to terminating current bookkeeping contract. Approved.