MINUTES
The Chappaqua Library
Board of Trustees Special Meeting
Tuesday, March 21, 2023, 1:00pm
The Chappaqua Library
Programs Room

Attendees:

<table>
<thead>
<tr>
<th>Library Board of Trustees</th>
<th>Library Staff</th>
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<td>In Person:</td>
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<tr>
<td>Jennifer Fahey, President</td>
<td>Robbin Freidman, Head of Children's Services</td>
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<td>Brian Cook, Finance Officer</td>
<td>Joan Kuhn, Program Coordinator</td>
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<td>Dana Wu, Secretary</td>
<td>Cathy Paulsen, Head of Teen Services</td>
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<td>Marjorie Perlin, Head of Circulation</td>
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<td>Videconference:</td>
<td>Rebecca Rogan, Head of Adult Services</td>
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<td>Pam Moskowitz, Vice President</td>
<td>Sally Scudo, Head of Technical Services</td>
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I. The Meeting was called to Order at 1:04pm by Jennifer Fahey
   A. Emergency exits were identified.

II. Pledge of Allegiance

III. Roll Call

IV. Proposal to Enter Executive Session for Personnel Discussion at 1:12pm for the purpose of: Staff Evaluative Feedback for Library Director Q1 Review
    Motion by: Dana Wu
    Seconded by: Brian Cook
    The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D. Wu) was unanimous.

V. Adjournment of the Executive Session at 2:10pm: No Motions were made nor votes taken.
    Motion by: B. Cook
    Seconded by: P. Moskowitz
    The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D. Wu) was unanimous.

VI. Return to Special Meeting at 2:11pm:
    Motion by: J. Fahey
Seconded by: P. Moskowitz
The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D Wu) was unanimous.

VII. **Public Comments:** There were no public comments.

VIII. **Next Meeting:** Monday, March 27, 2023, 7:00 pm, The Chappaqua Library Theater

IX. **Motion to adjourn the meeting at 2:12 pm**
Motion by: J. Fahey
Seconded by: P. Moskowitz
The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D. Wu) was unanimous.