

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

Thursday, April 23, 2024

The special public meeting was held at 7 p.m. in Ossie Davis Theater

Whitney Barrat, Board President, called the meeting to order at 7:02 p.m.

BOARD MEMBERS

Whitney Barrat, President
Corey Galloway, Vice President
Lucille Renwick, Secretary
Rhiannon Navin (Excused)
Beth Acocella
Tatiana Infante
Fela Cortes

ADMINISTRATION

Jean Manning
Yesika Torres

SPECIAL BUSINESS

PRESIDENT’S REPORT

Board President Whitney Barrat moved that the Trustees to go into Executive Session to discuss personnel issues, seconded by Lucille Renwick and fully approved. The board went into Executive Session at 7:03 p.m.

--EXECUTIVE SESSION --

Board President Whitney Barrat moved at 7:51 p.m. that the Trustees reconvene the meeting, seconded by Lucille Renwick and fully approved.

The full board meeting resumed at 7:51 p.m.

PERSONNEL COMMITTEE

Whitney Barrat noted that the Library’s Director Tom Geoffino retired (as of April 15, 2024) and without having a new director in place, the Board would like to bring on an interim director that the Board has identified.

Ms. Barrat moved to appoint Joslyn Bowling Dixon to the position of Interim Library Director starting May 1st pursuant to an employment agreement dated April 23, 2024 as presented to the Board of Trustees. Corey Galloway seconded and it was fully approved.

PUBLIC DISCUSSION

There was no public present for discussion.

The meeting was adjourned at 7:54 p.m. with a motion made by Whitney Barrat and seconded by Corey Galloway and approved by all.

Respectfully submitted,

Lucille Renwick
Secretary