



**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
Tuesday, February 3rd, 2026
Zoom Meeting**

BOARD MEMBERS

Lucille Renwick, President
Corey Galloway, Vice President
Rhiannon Navin, Secretary
Fela Cortés
Tatiana Infante
Vera Salter (joined at 4:21 pm)
Nancy Weinberger

ADMINISTRATION

Eugenia Schatoff

Board President Lucille Renwick called to order, at 4:20 pm, the Emergency Board meeting.

Board President Lucille Renwick made a motion for the Board to go into Executive Session to discuss a personnel matter, seconded by Fela Cortés, approved unanimously. The Board entered Executive Session at 4:21 pm.

Board President Lucille Renwick and Secretary Rhiannon Navin recused themselves from participating in the personnel matter discussion and from voting. Board Vice President Corey Galloway took over the meeting lead. Corey presented the following resolution for the Board's consideration:

WHEREAS the performance of the newly hired Treasurer has been found insufficient in the first 90 days of hire,

BE IT RESOLVED that the employment of the Treasurer is terminated, effective February 4, 2026 (last day of work, February 3, 2026), prior to formal appointment as an officer of the board; and

BE IT FURTHER RESOLVED that any matters related to the Treasurer shall be duly addressed per policy.

Corey made a motion for the Board to approve the resolution, seconded by Nancy Weinberger. After a brief discussion, a Board vote carried the motion unanimously. Lucille Renwick and Rhiannon Navin abstained.

Corey Galloway made a motion to end the Executive session, seconded by Fela Cortés, and approved unanimously. Executive session ended at 4:37 pm and the regular meeting resumed.

PUBLIC TO BE HEARD – No public to be heard.

The meeting was adjourned at 4:38 pm, with a motion by Lucille Renwick, seconded by Corey Galloway and unanimously approved.

Respectfully submitted,
Rhiannon Navin, Secretary

A recording of the meeting can be found on the library's website: www.nrpl.org.