

Minutes of the Board of Trustees of the Manhasset Public Library

Held at the Library in the second floor conference room on Thursday, March 1, 2018
Session called to order at 8:10 pm.

Attendance

Board Members: Charles Jettmar, President
Gloria Su, Vice President
Donald T. O'Brien, Treasurer
William McLean, Trustee (absent with notice)
Judith Esterquest, Trustee

Motion made by Judith Esterquest, seconded by Donald T. O'Brien,
to enter Executive Session at 8:11 pm.
Yes: Jettmar, Su, O'Brien, Esterquest
No: None

Executive Session called to order at 8:10 pm.
Executive session ended at 9:25 pm.

Motion made by Gloria Su, seconded by Donald T. O'Brien,
to exit Executive Session at 9:25 pm.
Yes: Jettmar, Su, O'Brien, Esterquest
No: None

Board met and discussed personnel and legal issues for action to be released and
executed at a later date.

Board discussed scheduling a second meeting per month, for one hour, to address business that
crowds regular monthly meeting, with the understanding that such short meetings would be
cancelled any month at will; option to be decided at next regular meeting.

Board also discussed directing the Library Director to schedule an interview with the most
recent Treasurer applicant, with expectation of selecting one of the interviewed candidates by
the next regular meeting.

Motion made by Charles Jettmar seconded by Judith Esterquest to adjourn made at 9:28 pm.

Respectfully submitted,
Judith Esterquest, on behalf of the Board