

Special Minutes of the Board of Trustees of the Manhasset Public Library

*Held at the Library in the Conference Room on Wednesday, May 3, 2017.
Session called to order at 8:15pm.*

Attendance

Board Members:

Charles Jettmar, President
Gloria Su, Vice President
Donald T. O'Brien, Treasurer
William McLean, Trustee
Judith Esterquest, Trustee

Maggie Gough, Director
Peter Fishbein, Legal Counsel
Harry Meyer, Accountant

Meeting is being held to discuss legal and financial matters pertaining to labor negotiations.

Motion to enter executive Session, Judy Esterquest, seconded by Bill McLean.

Executive Session called to order at 8:15pm.

Executive session ended at 11:00 pm.

Action taken: Harry Meyer has been instructed to create financial projection as per Trustee specifications. Peter Fishbein was asked to delay the negotiation session until the Trustees had further considered negotiation requests.

Motion by Chuck Jettmar, seconded by Gloria Su, to adjourn the meeting at 11:10 pm.

Unanimously approved.

The next scheduled Board meeting will be Wednesday, May17, 2017 at 8pm.

Respectfully submitted,

Maggie Gough, acting recording secretary