

Livingston Manor Free Library
Special Board Meeting via Zoom
September 21, 2020

Present- Ms. Hemmer, Ms. Feuerstein , Mr. Shultz, Ms. Lundquist, Ms. Hines, Ms. Farrell, Mr. Steinhauer and Ms. Carlson

Absent- Ms. Sanborn Ms. Schmidt

Guest- Grace Riario, Executive Director of R.C.L.S.

Meeting Called to Order by President Farrell- 6:00 P.M.

Motion to move into executive session by Mr. Steinhauer, seconded by Mr. Shultz with the purpose being to come to an agreement regarding salary and benefits to put out to public realm for the search for a new director for the library.

6:06 Executive Session

6:57 Motion to leave executive session by Mr. Shultz, seconded by Ms. Hines

6:58 Motion by Mr. Shultz and seconded by Ms. Hines to read as follows:

Resolved, that the Library offer an annual salary range of \$52,000 - \$58,000 for a new Director, depending on qualifications, plus a medical contribution of \$300 per month and a matching IRA contribution of up to 2.5% of the annual salary. And that the approximate annual cost of such salary plus benefits and payroll taxes is understood to be \$61,000 - \$68,000.

Unanimously approved.

Motion to adjourn at 7:00 by Mr. Steinhauer, seconded by Mr. Shultz

