

**LIBRARY BOARD OF TRUSTEES
REGULAR PUBLIC MEETING MINUTES
July 3, 2024 at 7:30 PM**

Present: Jennifer Andrews, Linda Stutz, co-Presidents, Isabel Dominguez, secretary, David Tabacoff, finance chair, Alison Hendele, Alysa Kociuruba, John Kaufman, Erik Carlson, Director

Absent: Erika Abelon, Jed Ilany

Public Comment Period: None

Call To Order:

Motion: Jennifer made a motion to enter Executive Session with the Director present to discuss disciplinary action of employee and patron complaint. John seconded the motion. Unanimous approval.

Executive Session: WHEREAS the Board has determined such termination would be in the best interests of the Library, as required by Section 2.10 of the Employee Handbook, BE IT RESOLVED that the board concurs with the recommendation of the Executive Director to terminate an employee.

Discussion

- Current and future staff trainings
- Current and future policy revisions

Adjournment: 9:15 PM