



195 South Greeley Avenue, Chappaqua, NY 10514
www.chappaqualibrary.org, 914-238-4779

MINUTES
The Chappaqua Library
Board of Trustees Special Meeting
Tuesday, March 21, 2023, 1:00pm
The Chappaqua Library
Programs Room

Attendees:

Library Board of Trustees	Library Staff
In Person:	In Person:
Jennifer Fahey, President	Robbin Freidman, Head of Children's Services
Brian Cook, Finance Officer	Joan Kuhn, Program Coordinator
Dana Wu, Secretary	Cathy Paulsen, Head of Teen Services
	Marjorie Perlin, Head of Circulation
Videoconference:	Rebecca Rogan, Head of Adult Services
Pam Moskowitz, Vice President	Sally Scudo, Head of Technical Services

- I. **The Meeting was called to Order** at 1:04pm by Jennifer Fahey
 - A. Emergency exits were identified.

- II. **Pledge of Allegiance**

- III. **Roll Call**

- IV. **Proposal to Enter Executive Session for Personnel Discussion at 1:12pm for the purpose of:** Staff Evaluative Feedback for Library Director Q1 Review
Motion by: Dana Wu
Seconded by: Brian Cook
The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D. Wu) was unanimous.

- V. **Adjournment of the Executive Session at 2:10pm:** No Motions were made nor votes taken.
Motion by: B. Cook
Seconded by: P. Moskowitz
The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D. Wu) was unanimous.

- VI. **Return to Special Meeting at 2:11pm:**
Motion by: J. Fahey

Seconded by: P. Moskowitz

The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D Wu) was unanimous.

VII. Public Comments: There were no public comments.

VIII. Next Meeting: Monday, March 27, 2023, 7:00 pm, The Chappaqua Library Theater

IX. Motion to adjourn the meeting at 2:12pm

Motion by: J. Fahey

Seconded by: P. Moskowitz

The vote in favor (B. Cook, J. Fahey, P. Moskowitz, D. Wu) was unanimous.