

## Ringwood Public Library Association Board of Trustee's Special Meeting

May 1, 2017

*Open Session - APPROVED*

### **ATTENDANCE**

**Present:** Amy Boyle Geisel (ABG), Heather Nemeth (HN), Heather Manley Caldwell (HMC), Anne Siebecker (AS), Ed Thomas (ET) Lisa Straubinger (LS), Elise Bedder (EB),

**Absent:** Karen Marcus (KM), Susan Rakosi Rosenbloom (SRR)

### **Call to Order and Statement of Meeting Notice**

The meeting was called to order at 7:35pm by President ABG, who read the following statement: Adequate notice of this meeting was provided in the usual course to the Suburban Trends, Bergen Record, Herald News, WGHT, Channel 77, Borough Manager, and the RPL website and inside RPL.

**At 7:36pm, ABG made motion to enter Public Session, HMC seconded, all agreed, motion carried.**

### **Public Session**

No members of the public were in attendance

**At 7:36pm, ABG made a motion to go out of Public Session, HMC seconded, all agreed, motion carried.**

**At 7:36pm, ABG motioned to leave Open Session and go into Closed Session, LS seconded, all agreed, motion carried.**

### **Closed Session - Formal action may be taken**

Board discussed front personnel matters, the front walkway replacement, and signage.

**At 10:15pm, ABG moved that the board come out of Closed Session and go back into Open Session, LS seconded, all agreed, motion carried.**

ABG moved to confirm in open session all matters voted on in closed. LS seconded, all agreed, motion carried.

**At 10:15 HMC moved to adjourn, ET seconded, all agreed, the motion carried.**

Respectfully submitted,  
Anne Moore Siebecker  
Approved 5/22/17