YONKERS PUBLIC LIBRARY SPECIAL BOARD MEETING GRINTON I. WILL LIBRARY OCTOBER 12, 2023

## ATTENDANCE

TRUSTEES:	Nancy Maron Joseph Puglia Stephen Jannetti Michael Sabatino Patricia Phelan John A. Daily Jr. Ofunne Edoziem
LIBRARY DIRECTOR:	Jesse Montero
BUSINESS MANAGER:	Vivian Presedo
ADMINISTRATIVE SECRETARY:	James Hackett

The Board Meeting began at 5:00 pm.

## **EXECUTIVE SESSION**

Board President Maron called the meeting to order and motioned the Board into Executive Session at 5:00pm to discuss collective negotiations and asked Director Montero and Business Manager Presedo to join them. The session ended at 5:35 pm.

## **NEW BUSINESS**

On motion Trustee Jannetti, seconded by Trustee Puglia and unanimously carried, the Board ratified the Memorandum of Agreement made and entered into October 3, 2023 by and between Local 704B, Service Employees International Union, and the Board of Trustees of the Yonkers Public Library.

**NEXT BOARD MEETING DATE** – Thursday, October 19, 2023 at Crestwood Library.

On motion of Trustee Puglia, seconded by Trustee Edoziem and unanimously carried, the Board adjourned the Meeting at 5:36 pm.

Jesse Montero Library Director & Secretary