

YONKERS PUBLIC LIBRARY
SPECIAL BOARD MEETING
GRINTON I. WILL BRANCH
AUGUST 19, 2019

ATTENDANCE

TRUSTEES:

Anietra Guzmán-Santana
Nancy Maron
Derrick Touba
Joseph Puglia
Josephine Ilarraza
John Saraceno

LIBRARY DIRECTOR:

Edward Falcone

The Meeting began at 7:05 p.m.

Tr. Ilarraza motioned the Board into Executive Session at 7:06 p.m. to discuss a personnel matter. The Executive Session ended at 8:11 p.m.

On motion of Tr. Ilarazza, seconded and unanimously carried, the Board authorized Pres. Guzmán-Santana to negotiate and sign an agreement with Library Development Services for consulting services pertaining to a personnel matter, the fee for basic services not to exceed \$18,000.

On motion of Tr. Puglia, seconded and unanimously carried, the Meeting was adjourned at 8:12 p.m.

Edward Falcone
Library Director & Secretary