

**Board of Trustees  
Monroe Free Library  
Minutes of Special Meeting  
May 6, 2015**

**Present**

**Officers:**

K. Demos - President  
C. Pakuila - Treasurer  
S. Keltai - Secretary  
B. Zerner – Corresponding Secretary

**Trustees:**

P. Shanley  
A. Leventhal  
D. Harris  
T. Schommer

**Absent:**

H. Nozari  
P. Browne

**Also Present:**

R. Guertin - Attorney  
L. Wong-Pan - Attorney

1) **Pledge:**

2) **Meeting Called to Order at 8:00**

**MOTION** made by C. Pakula to go into Executive Session to discuss the status of collective bargaining negotiations and other personnel matters. Seconded by S. Keltai. **Unanimous.**

**MOTION** made by P. Shanley to create a Young Adult Coordinator Position to develop and run a Young Adult Program for 32 hours bi-weekly, at a salary not to exceed \$10.00 an hour, to be funded by Net Assets Appropriated. Seconded by A. Leventhal. **Unanimous.**

**MOTION** made by A. Leventhal to pay M. Quarles and M. Duffy what they are owed for Aflac overpayments as calculated by counsel. Seconded by B. Zerner. **Seven in favor, 1 abstention.**

**MOTION** made by K. Demos to send a Notice of Intent Letter to C. Colella and M. McIntosh as related to the underpayment of Aflac premiums provided by counsel. Seconded by A. Leventhal. **Unanimous.**

**MOTION** made by A. Leventhal that effective May 7, 2015 the Bookkeeper will do the payroll and write checks. Seconded by K. Demos. **Unanimous.**

**MOTION** made by C. Pakula at 10:25 to close Executive Session. Seconded by B. Zerner. **Unanimous.**

**MOTION** made by C. Pakula to adjourn at 10:25. Seconded by A. Leventhal. **Unanimous.**

Respectfully Submitted, Sandra Keltai