

Lewisboro Library Board of Trustees

Special Meeting

February 23, 2021

Board members present: Nancy Euchner, Kevin Fitzmartin, Andrew Tedder, Elena Dunn, Priscilla Luckow, Jennifer Cayea, Peter Rose, Colleen McLafferty, Jay Luzzi, Melissa LeSavage, Veronica Mcilraith

Board members absent: Linda Press Wolfe

Others present: Cindy Rubino

Meeting called to order at 7:15pm.

Nancy along with personnel and finance committees explained the situation regarding two full time employees and enrollment in 403B pension program. Discussion included details and search for attorney to help remedy the situation.

Motion made Peter to approve expenditure as written below:

'The personnel and finance committees recommend that the Board hire attorney Monique Warren of the Jackson Lewis law firm at the hourly rate of \$532.50 for an amount not to exceed \$5,325.00. These committees will review legal expenditures each month and recommend a course of action to the board regarding further legal expenditures.'

Seconded by Veronica. Unanimously approved.

Minutes taken by Elena Dunn