

DRAFT

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
MINUTES OF MARCH 10, 2025 SPECIAL BOARD MEETING**

Trustee Maiorana called the meeting to order at 8:00 am.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Furnari, Ricciardi, and Kimmerling and Director Rosalia.

PRESENT

Motion by Furnari, second by Ricciardi, to move into Executive Session at 8:01am to discuss a personnel matter. Carried 5-0.

EXECUTIVE SESSION

Motion by Kimmerling, second by Gross, to leave Executive Session at 8:10am. Carried 5-0.

Motion by Gross, second by Ricciardi, to approve the Amendment to Employment Agreement dated March 11, 2025, between the Board of Trustees, Mastics Moriches Shirley Community Library and Kerri Rosalia. Carried 5-0.

CONTRACTS

Motion by Furnari, second by Kimmerling, to approve the Employment Contract dated March 12, 2025, between the Board of Trustees, Mastics Moriches Shirley Community Library and Lonna Theiling. Carried 5-0.

Motion by Furnari, second by Gross, to adjourn the meeting at 8:15am. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary