**Minutes of Caldwell-Lake George Library Board of Trustees**

**September 10, 2020**

Call to Order: President L. Cocozza called the meeting to order with the following members present: S. Dunn, T. Earl, J. Loonan, M. Mannix, P. Mannix, D. Marinelli and D. Smith.

President Cocozza asked for a motion to move into executive session. ***T. Earl moved and M. Seeger seconded. Motion approved.***

***Motion: In consideration of the need for Caldwell-Lake George Library to have a director due to the nature and size of our library and current public health crisis. The Board agreed to approve the recommendations from the attorney.***

***D. Smith moved and D. Marinelli second. All approved.***

Adjournment: President Cocozza asked for a motion to adjourn the executive session at 9: 50 am. M. Seeger moved, T. Earl second. All approved.

Respectfully submitted,

Mona Seeger

Secretary