

**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