

LEONIA PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting - Open Session
October 18, 2023

1. **Call to Order and Open Meeting Statement – Announcement of Compliance with Open Public Meeting Law – 7:34 PM**

2. **Attendance**

	Present	Absent
Ms. Boyd	X	
Ms. Carillo	X	
Dr. Gatens	X	
Ms. Heveran	X	
Ms. Kim		X
Ms. Park	X	
Ms. Tausner	X	
Mr. Wilds	X	
Dr. Zeigler	X	
Councilman Hesterbrink		X

3. **Move to Closed Session**

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo			X		
Dr. Gatens			X		
Ms. Heveran			X		
Ms. Kim					
Ms. Park			X		
Ms. Tausner		X	X		
Mr. Wilds			X		
Dr. Zeigler	X		X		

At 8:25 PM, Dr. Zeigler left the meeting.

Return to Open Session

Motion to offer Michelle Malone the position of Library Director in the range of \$97,500 per year:

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo		X	X		
Dr. Gatens			X		

Ms. Heveran	X		X		
Ms. Kim					
Ms. Park			X		
Ms. Tausner			X		
Mr. Wilds			X		
Dr. Zeigler					

4. Adjournment - 9:03 PM

	Moved	Seconded	Yes	No	Abstain
Ms. Boyd			X		
Ms. Carillo			X		
Dr. Gatens		X	X		
Ms. Heveran			X		
Ms. Kim					
Ms. Park			X		
Ms. Tausner	X		X		
Mr. Wilds			X		
Dr. Zeigler					

Respectfully submitted,

Diane Tausner
Secretary