

WESTFIELD MEMORIAL LIBRARY

550 East Broad Street
Westfield, New Jersey 07090-2197

BOARD OF TRUSTEES

Special Meeting

August 5, 2021

Ms. Habayeb, President of the Board, called the regular meeting of the Westfield Memorial Library Board of Trustees to order at 7:06 P.M.

Ms. Habayeb announced:

Due to COVID-19 restrictions, the meeting of the Westfield Memorial Library's Board of Trustees is being held virtually through a Zoom Webinar. Pursuant to the Open Public Meetings Act of the State of New Jersey, adequate advance notice of this meeting has been provided by posting a notice of this meeting on the Westfield Memorial Library's community bulletin board and by transmitting the same notice to the Westfield Leader, Star Ledger, and Town Clerk. Attendance at this meeting is welcome, however the public's right to participate is left to the discretion of the Library's Board of Trustees.

The following Board Members were in attendance: Ms. Behr-Shields, Ms. Habayeb, Mr. Boyes, Ms. Oporto, Ms. Ramakrishnan, and Ms. Serapiglia.

Due to the nature of the meeting, which will be mostly in executive session, Ms. Habayeb started with the public session.

Ms. Habayeb announced that this meeting was Ms. Behr-Shield's last meeting as a Board Member. Ms. Behr-Shields and her family are moving at the end of August. Ms. Behr-Shields expressed gratitude to everyone on the Board for their kind words and the collaborative environment during her time as a Board Member.

Ms. Habayeb noted an email from the co-presidents of the Friends of the Library. The Friends will be celebrating a significant milestone this year and have invited the Board Members to be involved in various events. Ms. Habayeb will email the information to the Board.

Ms. Habayeb opened the meeting to public participation. There were no comments from the public.

Ms. Habayeb made a motion to adjourn to executive session at 7:09 P.M. Ms. Behr-Shields seconded the motion and it was unanimously approved.

RECONVENE IN PUBLIC SESSION

The public session was reconvened at 7:21 P.M.

Ms. Habayeb motioned to approve the hiring of Allen McGinley as Director of Westfield Memorial Library at a salary of \$120,000. Ms. Oporto seconded. All were in favor.

Ms. Habayeb thanked the Search Committee for their efforts during this time and the Board for their collaboration.

Ms. Habayeb motioned to adjourn the meeting at 7:23 PM. Ms. Oporto seconded. All were in favor.

Respectfully Submitted:

Amy Behr-Shields