

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD
MAY 18, 2021

TCPL Board Members Present: Martha Hardesty, President; Blixy Taetzsch, Ingrid Jensen, Thompson Terry, Jason Moore, Shelly Wong, Maureen Gilroy, Liam Murphy, LaWanda Cook

Absent: Anthony Martinez, Nina Miller, Nina Scholtz, Melisa Sidle, Don Trotter

A **MOTION** was made by J. Moore and seconded by M. Hardesty to convene. Approved unanimously.

With a quorum now present, meeting convened at 4:32 PM.

EXECUTIVE SESSION

A **MOTION** was made by M. Hardesty and seconded by S. Wong to move into Executive Session of the Board at 4:33 PM. Approved unanimously.

During Executive Session, the trustees discussed the current status of the director search, next steps and timeline moving forward.

A **MOTION** was made by M. Hardesty and seconded by S. Wong to adjourn Executive Session at 5:10 PM. Approved unanimously.

A **MOTION** was made by M. Hardesty and seconded by L. Cook to adjourn public meeting at 5:12 PM. Approved unanimously.