

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES

September 28, 2022

Laura Oden-Bell, President
Doreen Oliver, absent with prior notice
Ann Doxsey
Michael Giris
Michele Lipson, Director
Michael Dietz, IT
Diana Weir, Personnel Clerk

The virtual meeting was called to order at 7:34 PM, by the President.

Guest

Todd Harvey, BHC
Chris Sepp, BHC
Dominic Calgi, Calgi
David Chen, Calgi
Michael LoGuercio, Munistat
Judy White, cj2

New Business

Everyone present discussed preparing for the meeting on September 29, 2022. Attendees viewed and discussed presentation slides from the Library and from BHC.

Executive Session

A motion to go into Executive Session to discuss legal issues was made by Laura Oden-Bell and seconded by Ann Doxsey at 8:53 PM. Motion passed unanimously.

A motion to come out of Executive Session was made by Michael Giris and seconded by Ann Doxsey at 8:54 PM.

RESOLUTION

WHEREAS, the Plainedge Public Library (“Library”) and Local 342, Long Island Public Service Employees, United Marine Division, International Longshoremens’ Association

("Union") engaged in good-faith negotiations to arrive at a successor contract to their collective bargaining agreement that expired on June 30, 2022; and

WHEREAS, the Library and Union arrived at an agreement for a successor contract in the form of the attached Stipulation of Agreement dated September 8, 2022 and executed by the Library Director on September 8, 2022 ("Agreement"); and

WHEREAS, the Library has been notified by the Union's representative that the Agreement was successfully ratified by the Union's membership,

NOW, THEREFORE, BE IT RESOLVED that the Library Board of Trustees hereby approves and ratifies the attached Agreement executed by the Library Director on September 8, 2022, including all terms set forth therein.

BE IT FURTHER RESOLVED that the Library Board President is hereby authorized to execute a new collective bargaining agreement consistent with the terms of the prior collective bargaining agreement and Agreement when such document has been prepared and finalized.

Date: September 28, 2022

AYES: 3

NOES: 0

Motion to adjourn was made by Ann Doxsey at 8:56 PM and seconded by Michael Giris.
Motion passed unanimously.

The date of the next Board of Trustees Meeting is Wednesday, October 17, 2022 at 7:00 PM.

Secretary's Signature

Date of Approval

Secretary's Initials