

OFFICIAL

LIMA PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

-April 10, 2024--

Approved

PRESENT: Trustees: Debby Lund, Jon Grasso, Shirley Caccamise, Leta Button, Teri Kruk

Special Session Meeting of the Board of Trustees called to order at 6:30 p.m.

Purpose of the meeting to discuss applicants for the position of Lima Library manager.

Motion made by Leta Button to go into Executive Session, seconded by Shirley Caccamise. All present approved.

Motion made by Jon Grasso to exit Executive Session, seconded by Shirley Caccamise. All present approved.

Motion made by Debby Lund, seconded by Teri Kruk to extend offer for manager position to Elizabeth Bergman pending approval by Town Board. All present approved.

Motion made by Shirley Caccamise to end Special Meeting, seconded by Teri Kruk. All present approved.

Meeting ended at 7:30 p.m.