

Minutes of a Special Library Board of Trustees Meeting held on September 13,
2021 at 10:44 AM in the Community Room of the Hornell Public Library

Present:

Norm Ellis, President

Joe Liberto, Vice President

Rex Wiggers, Financial Officer

Ceil Kelley, Trustee

Pat Moore, Trustee

Having a Quorum of Trustees, the following two motions were approved:

Motion by Pat Moore to remove Provision number 12, Section 4, Benefits dealing with COBRA Insurance as this provision was contrary to Hornell City Hall COBRA Insurance policy, seconded by Joe Liberto. Motion passed 5 to 0 at approximately 10:46 AM.

Motion to approve the revised Contract between the Hornell Public Library Board of Trustees and Denise Chilson-Cline by Pat Moore, seconded by Joe Liberto. Motion passed 5 to 0 at approximately 10:50 AM.

After approval of the Contract, Denise Chilson-Cline was appraised of, and agreed to the elimination of Provision Number 12, Section 4, Benefits.

After a brief discussion, two copies of the Contract were signed by Denise Chilson-Cline, Norm Ellis, Ceil Kelley, Joe Liberto and Rex Wiggers. One signed Contract copy was given to Denise Chilson Cline and one signed Contract copy is to be retained by the Library Board.

After formally welcoming Denise as the Library Director, the Special Board Meeting adjourned at approximately 11:00 AM.