

MINUTES OF THE BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING
BETHLEHEM PUBLIC LIBRARY (BOARD ROOM)
Monday November 28, 2022

PRESENT: Mark Kissinger
Sarah Patterson
Lisa Scoons
Charmaine Wijeyesinghe

EXCUSED:

GUESTS:

President M. Kissinger called the meeting to order at 5:05pm.

PUBLIC PARTICPATION

There was no public participation at this time.

EXECUTIVE SESSION

On a MOTION by C. Wijeyesinghe with a SECOND by L. Scoons, the committee unanimously voted to enter into executive session at 5:06pm to discuss the employment history of a specific individual.

On a MOTION by S. Patterson with a SECOND by L. Scoons, the committee unanimously voted to exit executive session at 5:49pm. No action was taken.

ADJOURNMENT

On a MOTION by C. Wijeyesinghe with a SECOND by L. Scoons, the committee adjourned the regular meeting at 5:50pm.

Prepared by
Kristen Roberts, recording secretary

Cosigned by
M. Kissinger, board president