

**METUCHEN PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
7PM, MONDAY, MARCH 18, 2024**

Via Zoom Videoconferencing

1. Statement of Compliance with Open Public Meetings Act

Samina Ali opened the meeting in compliance with the Open Public Meetings Act at 7:01pm. In attendance were Hsihsi Chung (Director), Samina Ali (President), Spencer Dreher (Vice President), Rachel Algier (Secretary), Sue Cea (member) and Karen Chaplin (member). Brian Hajjar (Treasurer), Vinita Jethwani (Council Liaison), Charmane Montgomery (Superintendent Liason) and Karen Alexander (member) were not present.

2. Public Session

- No one from the public was present.

3. Approval of the Agenda

- Motion to approve the agenda, Samina; second, Karen C.; all present approved.

4. New Business

- Closed Session – Personnel Discussion
 - Motion to go to closed session at 7:05pm, Samina; second, Spencer; all present approved.
 - Motion to return to open session at 7:23pm, Samina; second, Spencer; all present approved.
- Interim Director Position
 - Motion to place Justine Johnson as Interim Director effective March 25th, Samina; second, Karen C., all present approved. Details of motion provided below.
 - The Interim Director position will have an annualized stipend of \$7,500 to be prorated for time served as Interim Director.
 - The Interim Director position will end one week after the new Director starts.
 - The stipend will end when the Interim Director position ends.
 - The new Director will submit a payroll action form once on board.

5. Adjournment

- Motion to adjourn at 7:28pm, Samina; second, Spencer; all present approved.

Respectfully submitted by Rachel Algier March 20, 2024