

**Cornwall Public Library Board of Trustees**  
**Special Meeting, June 23, 2021, 6 PM**  
**Transcription**

**Stephanie Wolf:** Okay, so I'm calling the meeting to order at 6:00. It's a special meeting to discuss personnel issues. So, there are a few people not here: Melissa, Carol, and Lynn are excused. Matt Rettig is on Zoom. Meghann Chyla, Matt-

**Matt Soltis:** Soltis.

**Charlotte Dunaief:** Carol and Lynn-

**Stephanie Wolf:** And Stephanie Wolf is here. So, I need a motion to go into executive session to talk about personnel issues.

**Matt Soltis:** Motion-

**Stephanie Wolf:** Matt will make the motion.

**Meghann Chyla:** Second.

**Stephanie Wolf:** Meghann seconds. All in favor?

**Board members:** Aye.

**Stephanie Wolf:** Okay.

[The Board met for an executive session.]

**Stephanie Wolf:** So, we just had an executive session to talk about you know staff awards and I think I can say this, we're going to give a total of \$9,800 in staff awards this year. So, I need somebody to make a motion to close the meeting. Meghann.

**Matt Soltis:** Second.

**Stephanie Wolf:** Matt S. seconds, all in favor?

**Board members:** Aye.

**Stephanie Wolf:** I'm closing the meeting at 6:18.