

MINUTES OF  
THE PLAINEDGE PUBLIC LIBRARY  
BUDGET HEARING

May 7, 2019

**Present**

Ellen Ryder, President  
Laura Oden-Bell, Vice President  
Ann Doxsey  
Doreen Oliver  
Michael Giris

Michele Lipson, Director

The meeting was called to order at 7:00 PM by the President.

The President led the Board in the Pledge of Allegiance.

There were no community members present.

A motion was made by Michael Giris to go into Executive Session to discuss personnel matters at 7:03 PM. The motion was seconded by Ann Doxsey. Motion passed unanimously.

A motion to come out of Executive Session by Michael Giris, seconded by Ann Doxsey, at 7:10 PM. Motion passed unanimously.

Michael Giris made a motion to approve a salary of \$15 per hour, for Christine Slovak, and change her title from Page to Non-Competitive p/t Clerk in the Children's Room. Motion was seconded by Doreen Oliver and passed unanimously.

A motion to adjourn the meeting was made by Ann Doxsey and seconded by Michael Giris, at 7:20 PM.

The date of the next Board of Trustees meeting is May 22, 2019.

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Secretary's Signature

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Date of Approval

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Secretary's Initials