

**Minutes of the Special Meeting of the Board of Trustees
Melrose Park Public Library
February 18, 2020**

I. Call to Order & Roll Call

The Special Meeting of the Board of Trustees of the Melrose Park Public Library was called to order at 6:40pm by President Modugno.

II. Roll Call

MEMBERS PRESENT: Trustee Alaimo, Trustee Cervone, Trustee Giuffre, Trustee Gustello, Trustee Maiello, & President Modugno

MEMBERS ABSENT: Trustee Pesce

ALSO PRESENT: Library Attorney Russell Syracuse.

III. Pledge of Allegiance to the Flag

The Pledge of Allegiance was recited by all present

IV. Consideration of the Employment Status of the Executive Director of the Melrose Park Public Library

Executive Session

On a motion by Trustee Cervone and seconded by Trustee Alaimo it was resolved that the Board retire to Executive Session at 6:45pm

When the question was called, a unanimous "Aye" vote resulted: **Motion carried**

On a motion by Trustee Cervone seconded by President Gustello it was resolved that the Board reconvene the regular meeting at 7:20p.m.

When the question was called, a unanimous "Aye" vote resulted: **Motion carried**

V. Other Business

On a motion by Trustee Alaimo and seconded by Trustee Cervone it was resolved, based on what was discussed during Executive Session, that Cynthia Maiello-Glucklich be removed from the position of Executive Director of the Melrose Park Public Library.

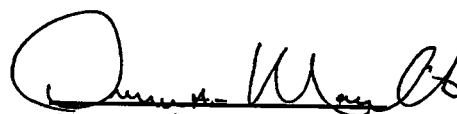
When the question was called on a Roll-Call vote, the **Motion was declared passed** by a vote of 5 to 1.

VI. Adjournment

On a motion by Trustee Cervone seconded by Trustee Alaimo it was resolved that the Meeting be adjourned at 7:25p.m.

When the question was called, a unanimous "Aye" vote resulted: **Motion carried**

Approved:


Secretary/Treasurer