

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
BETHLEHEM PUBLIC LIBRARY (VIRTUAL)  
Monday March 24, 2022

PRESENT: Caroline Brancatella  
Mark Kissinger  
Mary Redmond  
Lisa Scoons  
Charmaine Wijeyesinghe  
Sharon Whiting, library treasurer  
  
Geoffrey Kirkpatrick, director

EXCUSED: Harmeet Narang  
Michelle Walsh

GUESTS: Tracey McShane, personnel administrator  
Chris McGinty, assistant director  
Elena Pablo, library attorney

\*All present via Zoom broadcast live on YouTube.

President M. Kissinger called the meeting to order at 6:00pm.

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION

On a MOTION by M. Redmond with a SECOND by C. Wijeyesinghe, the board voted unanimously to adjourn to executive session at 6:01pm to discuss the employment history of a particular individual.

On a MOTION by C. Wijeyesinghe with a SECOND by M. Redmond the board voted unanimously to allow G. Kirkpatrick to enter into discussions with CSEA.

On a MOTION by C. Brancatella with a SECOND by C. Wijeyesinghe, the board voted unanimously to adjourn the executive session at 6:46pm.

ADJOURNMENT

On a MOTION by M. Redmond with a SECOND by C. Brancatella, the board voted unanimously to adjourn the regular meeting at 6:47pm.

Prepared by  
Kristen Roberts, recording secretary

Cosigned by  
M. Kissinger, board president