

QUEENS LIBRARY
EXECUTIVE COMMITTEE
THURSDAY, SEPTEMBER 20, 2018
MINUTES

A meeting of the Executive Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, September 20, 2018. The meeting was called to order at 6:40 PM by Committee Chair, Carl S. Koerner, Esq.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl S. Koerner, Esq.	Committee Chair	Present	
Judy E. Bergtraum, Esq.	Board Member	Present	
Robert Santos, Esq.	Board Member	Excused	
Michael E. Rodriguez, Esq.	Board Member	Present	
Earl G. Simons, Ed. D	Board Member	Present	
Edward Sadowsky, Esq.	Board Member	Present	
Eli Shapiro, Ed. D, LCSW.	Board Member	Present	
Lydon Sleeper O'Connell	Board Member	Excused	
Matthew M. Gorton	Board Member	Excused	

II. AGENDA

A. Action Item(s)

1. Contract Authorization: Next Generation Integrated Library System (ILS) Consulting Services (ID # 1821)

Recommended Motion for Consideration by the Executive Committee:

I move that the Executive Committee recommend to the Board of Trustees that the President and CEO be authorized to execute a contract with Rob McGee to perform the above services at the rates described above and in the amount of \$85,000.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Edward Sadowsky, Esq.
SECONDER:	Earl G. Simons, Ed. D
AYES:	Koerner, Esq., Bergtraum, Esq., Rodriguez, Esq., Simons, Ed. D, Sadowsky Esq., Shapiro, Ed. D, LCSW
EXCUSED:	Robert Santos, Esq., Lydon Sleeper O'Connell, Matthew M. Gorton

B. Report Item(s)

1. Personnel Report - June 2018 (ID # 1786)

RESULT:	PRESENTED
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2. Personnel Report - July 2018 (ID # 1808)

RESULT:	PRESENTED
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3. Personnel Report - August 2018 (ID # 1820)

RESULT:	PRESENTED
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III. Adjournment

1. Motion to Adjourn (ID # 1813)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

September 20, 2018

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Edward Sadowsky, Esq.
SECONDER:	Judy E. Bergtraum, Esq.
AYES:	Koerner, Esq., Bergtraum, Esq., Rodriguez, Esq., Simons, Ed. D, Sadowsky Esq., Shapiro, Ed. D, LCSW
EXCUSED:	Robert Santos, Esq., Lydon Sleeper O'Connell, Matthew M. Gorton

The meeting was closed at 6:44 PM.

Committee Chair