

Minutes of the Long Hill Township Public Library
Board of Trustees Special Meeting
March 2, 2016

A Special Meeting of the Board of Trustees of the Long Hill Township Public Library was called to order at 5:32pm on March, 2016 by President Joan Donahue. Ms. Donahue read the Sunshine Law statements.

The following Trustees were present:

Nancy Burtnett Phyllis Clemson Joan Donahue Mary Mayer
Sally Semper

Absent: Susan Gard, Matthew Laubscher

Also Present:

Jim Hecht – Interim Director

Mary Grace Luderitz – Asst. Director and Director Search Committee member

Angela Petrilli - Director Search Committee member

On a motion by Ms. Clemson, seconded by Ms. Burtnett, the Board went into Executive Session at 5:33pm to interview a candidate for the position of Library Director.

On a motion by Ms. Burtnett, seconded by Ms. Mayer, the Board returned from Executive Session at 7:07pm.

Ms. Donahue made a motion to make an offer to the most qualified candidate for the position of Library Director, at an annual salary of \$82,500. The motion was seconded by Ms. Mayer, and was unanimously approved.

A motion to adjourn the meeting was made by Ms. Burtnett at 7:14pm, seconded by Ms. Donahue, and was unanimously approved.

Sally Semper
Board Secretary