

## SPECIAL EXECUTIVE BOARD MEETING

Thursday, March 4, 2021, 10:00 AM  
Zoom

### EXECUTIVE BOARD

#### **Present**

Phillip Berg  
Chris Carbone  
Kathy Dempsey  
Corey Fleming  
Allan Kleiman  
Bonnie Lafazan  
Deborah Magnan  
Laurie Matassa  
Ricardo Pino  
Jennifer Podolsky  
Will Porter  
Jennie Pu  
Irene Sterling

#### **Absent**

Ralph Bingham

#### **Also Attending**

Susanne Sacchetti, Executive Director  
Kathleen Moeller-Peiffer, Deputy State Librarian, New Jersey State Library  
Carol Fishwick, LibraryLinkNJ  
Mi-Sun Lyu, LibraryLinkNJ  
Maria Manigbas, Fairfield Public Library  
Andrew Luck, Elizabeth Public Library  
Robert Rynkiewicz, Atlantic City Public Library  
Kenilworth Public Library  
Sparta Public Library

### **CALL TO ORDER**

The meeting was called to order at 10:02 am by Executive Board President Bonnie Lafazan, who announced that the meeting was in compliance with the Open Public Meetings Act.

### **CORRESPONDENCE**

Letter of Resignation from Susanne Sacchetti, Executive Director

### **EXECUTIVE SESSION**

At 10:05 am, Ricardo Pino moved to go into the Executive Session. Phillip Berg seconded the motion, which passed.

The Executive Board returned to open public session at 11:15 am.

Ricardo Pino moved to authorize the Personnel Committee to negotiate an amended contract and separation agreement with Susanne Sacchetti. Corey Fleming seconded the motion, which passed.

Jennie Pu moved to authorize the Personnel Committee to identify a short list of candidates for the appointment and negotiation of Interim Director. Allan Kleiman seconded the motion, which passed.

Ricardo Pino moved to re engage with Bradbury Miller Associates to conduct a search based on contract terms from the first time around. Allan Kleiman seconded the motion, which passed.

Ricardo Pino moved to authorize the Board President to form a search committee consisting of six Executive Board members and one representative from the New Jersey State Library.

**OPEN PUBLIC SESSION**

Allan Kleiman moved to open a public session. Ricardo Pino Seconded the motion, which passed.

Allan Kleiman moved to close the Public Session. Jennie Pu seconded the motion, which passed.

**ADJOURNMENT**

Irene Sterling moved to adjourn the meeting. Allan Kleiman seconded the motion, which passed. The meeting was adjourned at 11:20 am.

Respectfully submitted by  
Susanne Sachetti, Executive Director