

Board of Trustee Amherst Public Library

December 7, 2022

Minutes of the Executive Session

Members Present: Jeffrey Voelkl, Marilyn Feuerstein, Penny Wolfgang, Carolyn Giambra, Oliver C. Young

Invited Guest: Roseanne Butler-Smith, Amherst Director, Judy Facho BECPL Human Resources Director, Debbie Bucki, Amherst Town Council Member- Board Liaison

Open at 7:19 motion 1<sup>st</sup> Marilyn Feuerstein, 2<sup>nd</sup> Penny Wolfgang; All in favor

3 items discussed – two personnel matters, one legal counsel matter

Adjourned 8:00 pm 1<sup>st</sup> Carolyn Giambra, 2<sup>nd</sup> Jeff Voelkl; All in favor