The following people acknowledged their presence remotely:

**Board of Trustees:** Matthew Weiss, President; Alice Joselow, Vice President; Cecilia Quintero, Secretary; Amanda Curley, Althema Goodson, Lucinda Manning, Shandi Speller

**Staff:** Karen LaRocca-Fels, Library Director

**Call to Order**

At 7:05 PM Matthew Weiss called the September 21, 2020 Special Meeting/Executive Session of the Board of Trustees to order.

**Pledge of Allegiance**

The Pledge of Allegiance was recited by all those present remotely.

**Executive Session**

At 7:05 PM Alice Joselow moved and Amanda Curley seconded the motion to enter into Executive Session for the purpose of evaluating the Library Director's Performance Review. Motion passed unanimously.

At 8:22 PM Cecilia Quintero moved and Alice Joselow seconded the motion to leave Executive Session. Motion passed unanimously.

**Adjournment**

At 8:22 PM Cecilia Quintero moved and Amanda Curley seconded the motion to adjourn the September 21, 2020 Special Meeting/Executive Session of the Board of Trustees.

Respectfully submitted,

_Cecilia Quintero_,
_Secretary_