Minutes of the Special Meeting of the Board of Trustees
Wantagh Public Library
January 6, 2020

The Special Meeting of the Board of Trustees was held on Monday, January 6, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Barbara Brochstein, and Kurt Faraczek were present. Trustee Gianna Gelc-Steen was absent with prior notice. Library Director Joan Morris was also present.

President Margaret Kowalski called the meeting to order at 4:02 p.m. The Board recited the Pledge of Allegiance.

Trustee Barbara Brochstein made a motion to enter into Executive Session to discuss the medical and/or employment history of a particular member of the staff. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to leave Executive Session. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously. The Board came out of Executive Session at 4:20 p.m.

Trustee Barbara Brochstein made a motion to adopt the following resolution:
WHEREAS the Board of Trustees of the Wantagh Public Library has received a request for an unpaid leave of absence from employee Carly Hablenko;
BE IT THEREFORE RESOLVED:
1. The unpaid leave of absence is granted for the requested period of January 6, 2020 through February 7, 2020.
2. Employee Carly Hablenko will remain on her current NYSHIP plan through the library contingent upon her delivery of a check to the Library Director by January 31, 2020 representing payment in full of her contractually obligated portion of the monthly health insurance premium.
3. Any subsequent leave of absence requests will require this employee to go on COBRA.
Trustee Kurt Faraczek seconded the motion and the resolution was adopted.

Trustee Barbara Brochstein made a motion to adjourn the meeting. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

[Signature]
Joan Morris
Library Director