

**Northern Onondaga Public Library
Special Board Meeting
September 17, 2009**

Attending: Charlotte LaPorte, Sue Berti, Pat Bragman, Sue Kowalski, Barb Irwin, Rob Bick, Linda Parise, Pat Madigan, Bob Lalley, Seth Groesbeck, Library Director, Kate McCaffrey.

Absent: Kate Kuryla, Lynda Holbrook.

Meeting called to order at 7:09 p.m.

Motion to go into Executive Session to discuss personnel issues by Rob Bick; 2nd Barb Irwin.

Executive Session

Motion to come out of Executive Session at 8:16 p.m. by Rob Bick; 2nd by Pat Madigan; All in favor—Motion Approved.

Motion to accept Patricia Heindorf's resignation as Treasurer effective immediately, based on her letter dated September 17, 2009, and that she shall return a pro-rated portion of her stipend to NOPL as she will not act as Treasurer for the remainder of the year, but has received the full stipend for the year. Motion Approved.

Yes votes – 9 1- Abstention, Seth Groesbeck

Meeting Adjourned at 8:25 p.m.

Pat Bragman