

# Robert A Fahr Watervliet Public Library (RAFWPL) Board of Trustees Meeting

November 16, 2022

Attendees: Dave Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Debbie Scott, Kevin Moran, Jennie Marzio and Tracy Wheatley

Mr. Ganesan requested that the board go into executive session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal, or removal of a particular person.

Mr. Ganesan made a motion to adjourn to Executive Session which was seconded by Mr. Moran. The board voted unanimously on this motion.

The meeting was adjourned to the Executive Session at 5:50 P.M.

After the Executive Session Mr. Moran made a motion to adjourn the Board of Directors meeting which was seconded by Mr. Wheatley. This motion was passed unanimously by the board.

The meeting was adjourned at 7:42 P.M.

## **MINUTES OF THE MEETING OF THE EXECUTIVE SESSION**

### **OF THE ROBERT A. FAHR WATERVLIET PUBLIC**

### **LIBRARY (RAFWPL) BOARD OF TRUSTEES MEETING**

**WEDNESDAY, NOVEMBER 16TH, 2021**

The meeting of the Executive Session was called to Order by  
President Ganesan at 5:52 P.M.

Also present from the board were: Dave Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Debbie Scott, Kevin Moran, Jennie Marzio and Tracy Wheatley

The board discussed the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal, or removal of a particular person.

During the Executive Session the board invited Library Director Debbie Scott to join the meeting.

There was no legislation voted on during the executive session.

A motion was made by Mr. Moran which was seconded by Mr. Wheatley to adjourn the executive session which was passed unanimously by the board.

The Executive Session was adjourned at 7:40 P.M.

Respectfully Submitted,

Tracy Wheatley  
Board Secretary

**Next Meeting**

The board will meet Wednesday, December 7<sup>th</sup> at 5:45 p.m.