

**Special meeting of the Dorothy Hull Library
Board of Trustees
Village of Dimondale, Council Chambers
March 14, 2023**

Meeting called to order at 5:00 PM by Reznick. Members present; Reznick, Meade, Watson, Gould, Tardino, and Runels.

Mr. Michael Blum, attorney of Foster Swift Collins and Smith PC issued a confidential written opinion subject to attorney client privilege after meeting with the Human Resource Committee.

Motion by Reznick, "to go into closed session to discuss the confidential written opinion that is subject to attorney client privilege." Second by Tardino. Reznick-yes, Meade-yes, Watson-yes, Gould-yes, Runels-yes. Passed 5-0.

Closed session began at 5:10

Motion to present Director Sanders with a Performance Improvement Plan at the first available moment made by Reznick, second Gould. Reznick-yes, Meade-yes, Watson-yes, Tardino-yes, Runels-yes, Gould-yes. Passed 5-0

Motion to adjourn made by Runels, second Watson. Passed 5-0.

Meeting adjourned at 5:47 PM.

Submitted by Richard Runels
Recording Secretary