

Tompkins County Public Library
Minutes Board of Trustees Special Meeting
October 7, 2025

Attending: Shelley Wong, Nina Scholtz, Jason Kovari, Carrie Bauer, Linda Bartnik, Beth Osborne, Emily Hopkins, Christina Brewington, Sarah Clausen, Kathy Weinberg, Laura Krauss, Susan Currie, L. Chabot

Meeting Called to Order at 5:31 pm

Approval of the Agenda

A **Motion** made by N. Scholtz seconded by S. Wong to approve the agenda. Approved unanimously.

Executive Session

A **Motion** was made by L. Chabot and seconded by S. Clausen to move into Executive Session at 5:32 pm. Session ended at 5:50 pm.

Public Session

A **Motion** was made by L. Krauss and seconded by C. Brewington to enter Public Session.
Approve unanimously.

A **Motion** was made by L. Chabot and seconded by B. Osborne to appoint Kat Savage as Interim Library Director for a period not to exceed three months. Approved unanimously

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A **Motion** by L. Chabot and seconded by C. Brewington to approve the salary for the Interim Appointment at a rate of \$52/Hour, using the formula as outlined in Section 10, Item F of the extant Professional Staff Contract. Approved unanimously.

The Board thanked S. Currie for her service as Interim Director.

Meeting adjourned at 6:10 pm. Motion made by J. Kovari, seconded by S. Wong