

School Library System
Western Suffolk BOCES
Council Meeting
Tuesday, April 7, 2020
10:00 a.m. via Zoom

MINUTES

Present: Elizabeth Aitken, Dr. Matthew Covey, Carolyn Burton-Gajda, Carol Byrne, Donna Fife, Jane Herbst, Deanna Jakubowsky, Dawn Koziarz, Min Liu, Dr. Catherine Masrour, Diane Miller, and Sara Kardasz

Absent: Dr. Bea Baaden and Jill Adler

The meeting convened at 10:06 a.m.

The minutes of the January 14, 2020 meeting were approved on a motion by Carolyn and seconded by Jane.

Sara brought up for discussion:

Expiring Council Member Terms:

on the Council. Diane advised that since she is retiring in June she would step down. Perhaps her seat could be filled by Jennifer Freedman from her district. Jane mentioned that Tim Quinn has also voiced interest. Carolyn mentioned that Kim Bronzino of Commack would also make a worthy candidate. It was decided that Sara would send out an email to all member librarians advising of the single vacancy effective July 1st

- **Member Plan and Five-**