

QUEENS LIBRARY
LABOR RELATIONS COMMITTEE
THURSDAY, APRIL 26, 2018
MINUTES

A meeting of the Labor Relations Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, April 26, 2018. The meeting was called to order at 6:00 PM by Committee Chair Augustus C. Agate.

I. Call to Order

Attendee Name	Title	Status	Arrived
Carl S. Koerner Esq.	Board Member	Present	
Judy E. Bergtraum Esq.	Chair of the Board	Present	
Augustus C. Agate	Committee Chair	Present	
Maria Concolino	Board Member	Present	
Julissa Gutierrez	Board Member	Excused	
Eli Shapiro Ed. D LCSW	Board Member	Excused	
Lydon Sleeper O'Connell	Board Member	Excused	

II. Executive Session

1. Motion to Go into Executive Session (ID # 1693)

Lewis Finkelman, Chief Operating Officer and Sr. VP, Sung Mo Kim, General Counsel and Sr. VP, Jacqueline Martinez, Director of Human Resources, were requested to participate in the executive session. Dennis M. Walcott, President and CEO, was requested to participate in a portion of the executive session.

Recommended Motion for Consideration:

I move that the meeting move into Executive Session to discuss legal and personnel matter.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner Esq.
SECONDER:	Judy E. Bergtraum Esq.
AYES:	Carl S. Koerner Esq., Augustus C. Agate, Maria Concolino, Judy E. Bergtraum Esq.
EXCUSED:	Julissa Gutierrez, Eli Shapiro Ed. D LCSW, Lydon Sleeper O'Connell

2. Motion to Return to Public Session (ID # 1694)

Recommended Motion for Consideration:

I move that the meeting return to Public Session

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Judy E. Bergtraum Esq.
SECONDER:	Maria Concolino
AYES:	Carl S. Koerner Esq., Augustus C. Agate, Maria Concolino, Judy E. Bergtraum Esq.
EXCUSED:	Julissa Gutierrez, Eli Shapiro Ed. D LCSW, Lydon Sleeper O'Connell

3. Report of Executive Session Discussion (ID # 1754)

The Committee reported that it discussed the following matters:

- Status of Administrative and Legal Proceedings
- Status of Arbitrations
- Status of Step III Grievances
- Compensation & Benefits Study
- President and CEO annual review

RESULT:	PRESENTED
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III. Adjournment

April 26, 2018

1. Motion to Adjourn (ID # 1688)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Judy E. Bergtraum Esq.
SECONDER:	Maria Concolino
AYES:	Carl S. Koerner Esq., Augustus C. Agate, Maria Concolino, Judy E. Bergtraum Esq.
EXCUSED:	Julissa Gutierrez, Eli Shapiro Ed. D LCSW, Lydon Sleeper O'Connell

The meeting was closed at 6:49 PM.

Committee Chair