

**QUEENS LIBRARY**  
**EXECUTIVE COMMITTEE**  
**THURSDAY, MARCH 28, 2019**  
**MINUTES**

A meeting of the Executive Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, March 28, 2019. The meeting was called to order at 7:01 PM by Committee Chair, Judy E. Bergtraum Esq.

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Judy E. Bergtraum, Esq.	Committee Chair	Present	
Matthew M. Gorton	Board Member	Present	
James M. Haddad, Esq.	Board Member	Excused	
Haeda Mihaltses	Chair of the Board	Present	
Robert Santos, Esq.	Board Member	Present	
Eli Shapiro, Ed. D., LCSW.	Board Member	Excused	
Earl G. Simons, Ed. D.	Board Member	Excused	
Lydon Sleeper O'Connell	Board Member	Present	

**II. AGENDA**

**A. Action Item(s)**

**1. Holiday Schedule 2019 (ID # 1963)**

**Recommended Motion for Consideration by the Executive Committee:**

*I move that the Executive Committee recommend to the Board of Trustees that the library system close at 1:00 p.m. on December 24, 2019 and on December 31, 2019.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Matthew M. Gorton
<b>SECONDER:</b>	Lydon Sleeper O'Connell
<b>AYES:</b>	Bergtraum, Esq., Gorton, Mihaltses, Santos, Esq., O'Connell
<b>EXCUSED:</b>	James M. Haddad, Esq., Eli Shapiro, Ed. D., LCSW, Earl G. Simons, Ed. D.

**B. Report Item(s)**

**1. Personnel Report - February 2019 (ID # 1942)**

<b>RESULT:</b>	<b>PRESENTED</b>
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**2. Personnel Report - January 2019 (ID # 1961)**

<b>RESULT:</b>	<b>PRESENTED</b>
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**III. ADJOURNMENT**

**1. Motion to Adjourn (ID # 1950)**

**Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Matthew M. Gorton
<b>SECONDER:</b>	Lydon Sleeper O'Connell
<b>AYES:</b>	Bergtraum, Esq., Gorton, Mihaltses, Santos, Esq., O'Connell
<b>EXCUSED:</b>	James M. Haddad, Esq., Eli Shapiro, Ed. D., LCSW, Earl G. Simons, Ed. D.

The meeting was closed at 7:03 PM.

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**Committee Chair**