DRAFT

Board of Trustees, Free Public Library of Berkeley Heights

December 8, 2025 Executive Session Meeting Minutes

Executive Session: Personnel, Legal

Present: Board Members Donna Boyd, Linda Nessenson, Diane O'Halloran, Mary Jean Barnes, Chris Reilly, Duane Wilcox, Athena Sapir, BH Superintendent of Schools Dr. Kim Feltre

Also present: BHPL Director Amy Steinbauer, BHPL Assistant Director Maureen Langley

Executive Session was entered into at 9:02pm after Boyd moved, seconded by Nessenson, to approve the Resolution to Enter Executive Session, read by Nessenson, and all were in favor of the motion.

Personnel and legal matters were discussed.

Langley left the meeting at 9:08pm. Langley returned at 9:14pm. Langley left at 9:19pm. Steinbauer left at 9:42pm.

No action was taken.

Reilly moved to exit Executive Session. Sapir seconded, and all agreed.

Board exited Executive Session at 10:17 pm.