

QUEENS LIBRARY
LABOR RELATIONS COMMITTEE
THURSDAY, MAY 16, 2019
MINUTES

A meeting of the Labor Relations Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, May 16, 2019. The meeting was called to order at 6:19 PM by Board Member, Judy E. Bergtraum, Esq.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
George Russo, Esq	Committee Chair	Excused	
Judy E. Bergtraum, Esq.	Board Member	Present	
Matthew M. Gorton	Board Member	Present	
Pauline Healey	Board Member	Present	
Carl S. Koerner, Esq.	Board Member	Present	

II. AGENDA

Proposed Action Item(s)

1. Motion to Go into Executive Session (ID # 1987)

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:	Pauline Healey
AYES:	Judy E. Bergtraum, Esq., Matthew M. Gorton, Pauline Healey, Carl S. Koerner, Esq.
EXCUSED:	George Russo, Esq.

2. Motion to Return to Public Session (ID # 1986)

Recommended Motion for Consideration:

I move that the meeting return to Public Session

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	Pauline Healey
AYES:	Judy E. Bergtraum, Esq., Matthew M. Gorton, Pauline Healey, Carl S. Koerner, Esq.
EXCUSED:	George Russo, Esq.

3. Report of Executive Session Discussion (ID # 1985)

The Committee reported that it discussed the following matters:

- Status of Administrative and Legal Proceedings
- Status of Arbitrations
- Status of Step III Grievances
- President and CEO annual review

RESULT:	PRESENTED
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III. ADJOURNMENT

1. Motion to Adjourn (ID # 1975)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

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RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	Pauline Healey
AYES:	Judy E. Bergtraum, Esq., Matthew M. Gorton, Pauline Healey, Carl S. Koerner, Esq.
EXCUSED:	George Russo, Esq.

The meeting was closed at 6:44 PM.

Committee Chair