

Special Meeting
August 25, 2006
5:00 PM

Board Members Present: Sergott, Schuster, Wilson, Yelick-Miller
Board Members Absent: Eubank, Reiz
Staff Present: Harrison, Taskin
Also Present: Yuksel Taskin

Board President, Yelick-Miller called the meeting to order at 5:02 PM noting that there was a quorum present.

Wilson stated that Taskin had submitted her letter of resignation, effective immediately, with the condition that she be afforded the same benefits she would have received if the Board had severed the relationship. Wilson pointed out that she was asking for a payout of her accrued leave time, three additional months for a total of six months of family health insurance coverage, and a neutral reference.

Wilson pointed out that according to the Director's contract, the Director's rights to compensation and benefits would cease immediately if the Director did not give 30 days notice and that the Board was under no obligation to grant Taskin her requests. Wilson recommended that the Board grant Taskin's request stating that having an amicable end to the employment relationship with Taskin was a good thing for the Library.

Wilson stated that the settlement agreement drawn up by the Library's attorney, noting that the Board had added a statement which forbids Taskin from suing the library board upon her termination. Yelick-Miller mentioned that the Board had added an additional condition to the settlement agreement stating that if Taskin obtains employment elsewhere prior to the end of her extended six months of medical insurance, the library would drop her coverage.

Sergott made a motion, supported by Schuster to accept the settlement agreement and release of claims form and Cynthia Taskin's resignation from the Romeo District Library. A roll call vote was taken. Yelick-Miller: Aye. Schuster: Aye. Sergott: Aye. Wilson: Aye. Motion passed.

Discussion ensued as to when Taskin's last day of work would be. Taskin requested it be effective immediately.

Sergott made a motion, supported by Wilson to accept the resignation immediately as of 5:09 PM, August 25, 2006. A roll call vote was taken. Yelick-Miller: Aye. Schuster: Aye. Sergott: Aye. Wilson: Aye. Motion passed.

The Board took a short recess before the next item on the agenda.

Meeting resumed at 5:17 PM.

Wilson made a motion supported by Sergott that effective immediately Marjorie Harrison be offered the position of Library Director. A roll call vote was taken. Schuster: Aye. Yelick-Miller: Aye. Wilson: Aye. Sergott: Aye. Motion passed.

Wilson made a motion supported by Sergott that the Board increase the salary of Marjorie Harrison to \$65,000 for assuming the position of Library Director. A roll call vote was taken. Yelick-Miller: Aye. Schuster: Aye. Sergott: Aye. Wilson: Aye. Motion passed.

Yelick-Miller asked Harrison if she would accept the position and she said yes.

Sergott made a motion supported by Wilson to adjourn the meeting. Ayes: All. Nays: None. Motion passed.

Meeting adjourned at 5:26 PM.

Evva Schuster
Secretary

Linda Feher
Recording Secretary