

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Tuesday, June 23, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Marie Manning, Donna Warren, and Dr. Elizabeth Van Wynen, and Library Director Eugenia Schatoff. In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the meeting was held remotely via Zoom video conference link posted on Pearl River Public Library emailed to the attendees before the start of the meeting.

**CALL TO ORDER**

Mr. Sharrin called the meeting to order at 7:01PM.

**PRESENTATIONS ON BUILDING RENOVATION**

Paul Mays and Lisa Mays of Butler Rowland Mays presented updated building plans that reflect changes based on the findings of Calgi Construction Management. Dominic Calgi also presented information and answered questions.

**ADJOURNMENT**

On motion by Dr. Van Wynen, seconded by Mr. Morris, the Board voted 5-0 to adjourn the meeting at 8:04PM.

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Eugenia Schatoff, Library Director