

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Monday, June 29, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Donna Warren, and Dr. Elizabeth Van Wynen, and Library Director Eugenia Schatoff. Trustee Marie Manning was absent. 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 5:26PM.

**DISCUSSIONS OF PROPOSED BUILDING RENOVATION**

The Board discussed the revised plans from Butler Rowland Mays.

**ADJOURNMENT**

At approximately 6:17PM, the meeting ended without formal vote to adjourn.

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Eugenia Schatoff, Library Director