

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Monday, July 8, 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 & PLEDGE OF ALLEGIANCE

Mr. Sharrin called the meeting to order at 7:08PM. All rose and recited the Pledge of Allegiance.

EXECUTIVE SESSION

At 7:10PM on a motion by Mrs. Warren, seconded by Dr. Van Wynen, the Board voted 5-0 to enter Executive Session to discuss union contract negotiations and personnel issues.

At 8:31PM on a motion by Dr. Van Wynen, seconded by Mr. Morris, the Board voted 5-0 to end the Executive Session

No action was taken.

ADJOURNMENT

On a motion by Mrs. Manning, seconded by Mr. Morris, the Board voted 5-0 to adjourn the meeting at 8:32PM.

Eugenia Schatoff, Library Director