

In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the public is not permitted in-person access to this meeting, and the meeting was held remotely via Zoom video conference link posted on Pearl River Public Library website 15 minutes before the start of the meeting. As required by the Governor's Order, the public will have the ability to view and listen to such proceedings via Zoom link, and the meeting shall be recorded, transcribed and made available on the Library's website.

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Thursday, April 1, 2021.

Present were Board President Eric Sharrin, Vice President William Morris, Trustee Donna Warren, Trustee Irene D'Anna, Trustee Michael McCue, and Library Director Eugenia Schatoff.

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mr. Sharrin called the meeting to order at 7:06PM. All rose and recited the Pledge of Allegiance.

### **PUBLIC COMMENTS**

There was no public in attendance. No comments or questions.

### **OLD BUSINESS**

#### **1. Library Renewal Project**

- a. **Library tours update** -- Library Director Schatoff discussed the plans to start Library tours as part of informing the public regarding the need for the Library Renewal Project. Trustees D'Anna and Warren will be giving the tours beginning April 13. It is important to show the public where and how drastically the building is failing.
- b. **Referendum Vote Date** -- There was a discussion on the need to reach a consensus on when to hold the Bond Referendum vote so the Board could vote on a resolution on the directing the school board to schedule the vote. After discussion, the Board reached a consensus to vote on a resolution directing the school board to hold a bond referendum on September 21, 2021 at the next regularly scheduled Library Board meeting on April 26, 2021.

2. **Relocation/Commercial real estate agent** – Library Director Schatoff discussed the need to hire a commercial real estate agent for the purpose of finding a suitable for the Library to use in the event of building failure and during the construction/reconstruction period. The Board reached a consensus that Director Schatoff should seek quotes from appropriate agencies.

### **NEW BUSINESS**

1. **Air Handler 1** – Library Director Schatoff informed the Board that Atlantic Westchester would be coming to build access windows into Air Handler 1 to investigate whether or not the unit is repairable. If the unit can be repaired, it would be a temporary repair, but would extend the life of the air handler unit by another year.

### **PUBLIC COMMENTS**

There was no public attendance.

### **EXECUTIVE SESSION**

At 8:06PM on a motion by Trustee McCue, seconded by Trustee Warren, the Board voted 5-0 to enter Executive Session to discuss union contract negotiations.

At 8:51PM, on a motion by Trustee Morris, seconded by Trustee D’Anna, the Board voted 5-0 to end the Executive Session. No action was taken.

**ADJOURNMENT**

On motion by Trustee Warren, seconded by Trustee Morris, the Board voted 5-0 to adjourn the meeting at 8:52PM.

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Eugenia Schatoff, Library Director

**NEXT MEETING: REGULAR MEETING, APRIL 26, 2021**