

In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), while the public is permitted in-person access to this meeting, and the meeting was also 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. Since this meeting was solely an Executive Session to discuss legal matters there was no public attendance and no link for public access was provided.

A special meeting (Executive Session) of the Board of Trustees of the Pearl River Public Library was held on Tuesday, June 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 7:10PM. All rose and recited the Pledge of Allegiance.

**PUBLIC COMMENTS**

There was no public attendance.

**EXECUTIVE SESSION**

At 7:15PM on a motion by Trustee Morris, seconded by Trustee McCue, the Board voted 5-0 to enter Executive Session to discuss legal matters.

On a motion by Trustee Morris, seconded by Trustee McCue, the Executive Session ended at 7:57PM. No action was taken.

**ADJOURNMENT**

On a motion by Trustee Warren, seconded by seconded by Trustee D'Anna, the Board voted 5-0 to adjourn the meeting at 7:58PM.

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Eugenia Schatoff, Library Director