

**MINUTES OF THE PEARL RIVER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
– FEBRUARY 18, 2020**

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A special meeting of the Board of Trustees of the Pearl River Public Library was held in the Library on Tuesday, February 18, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustee Donna Warren, and Library Director Eugenia Schatoff. Trustee Dr. Elizabeth Van Wynen was not present in person, but she participated via Skype. Trustee Marie Manning was absent.

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mr. Sharrin called the meeting to order at 7:08PM.

**PUBLIC COMMENTS**

There was no public attendance.

**EXECUTIVE SESSION**

At 7:09PM on a motion by Mrs. Warren, seconded by Mr. Morris, the Board voted 4-0 to enter Executive Session to discuss contract negotiations.

At 8:30 on a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 4-0 to end the Executive Session. No actions were taken.

**ADJOURNMENT**

On motion by Mrs. Warren, seconded by Mr. Sharrin, the Board voted 4-0 to adjourn the meeting at 8:53PM.

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Eugenia Schatoff, Library Director

**NEXT MEETING: REGULAR MEETING, MONDAY, FEBRUARY 24, 2020**