

**MINUTES OF THE PEARL RIVER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
– FEBRUARY 8, 2021**

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A special meeting of the Board of Trustees of the Pearl River Public Library was held on Monday, February 8, 2021.

Present were Board President Eric Sharrin, Vice President William Morris, Trustee Donna Warren, 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 7:04PM.

Mr. Sharrin announced a change in the Agenda. The Board reached a consensus to cancel the first item on the Agenda, a discussion of the Board vacancy, and to go directly to Executive Session.

All rose and recited the Pledge of Allegiance.

EXECUTIVE SESSION

At 7:11PM on a motion by Mr. Morris, seconded by Mr. Sharrin, the Board voted 3-0 to enter Executive Session to discuss union contract negotiations and personnel issues.

The Executive Session ended at 9:02PM. No action was taken.

ADJOURNMENT

On a motion by Mr. Morris, seconded by seconded by Mrs. Warren, the Board voted 3-0 to adjourn the meeting at 9:03PM.

Eugenia Schatoff, Library Director