

**MINUTES OF THE PEARL RIVER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
– MARCH 9, 2021**

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A special meeting of the Board of Trustees of the Pearl River Public Library was held on Tuesday, March 9, 2021.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Donna Warren and Irene D'Anna, 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.

All rose and recited the Pledge of Allegiance.

EXECUTIVE SESSION

At 7:05PM on a motion by Trustee Warren, seconded by Trustee D'Anna, the Board voted 4-0 to enter Executive Session to discuss union contract negotiations and personnel issues.

At 8:09PM, on a motion by Trustee Morris, seconded by Trustee D'Anna, the Board voted 4-0 to end the Executive Session. No action was taken.

ADJOURNMENT

On a motion by Trustee Morris, seconded by seconded by Trustee Warren, the Board voted 4-0 to adjourn the meeting at 8:10PM.

Eugenia Schatoff, Library Director