

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Tuesday, April 21, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Donna Warren, and Dr. Elizabeth Van Wynen, Library Director Eugenia Schatoff and Board Clerk Wendy Courtney. Trustee Marie Manning did not attend. In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the meeting shall be 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 7:01PM. All rose and recited the Pledge of Allegiance.

COMMITTEE REPORT

The Policy Committee presented several policies relating to the current COVID-19 Pandemic. After discussion, all policies were sent back to committee for revision. A Policy Committee meeting was scheduled for Friday, April 24, 2020.

EXECUTIVE SESSION

At 8:10PM on a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 4-0 to enter Executive Session to discuss contract negotiations.

Mrs. Courtney was excused and left the meeting.

At 8:57PM on a motion by Mr. Morris, seconded by Dr. Van Wynen, the Board voted 4-0 to end the Executive Session. No actions were taken.

ADJOURNMENT

On motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 4-0 to adjourn the meeting at 8:57PM.

Eugenia Schatoff, Library Director

NEXT MEETING: REGULAR MEETING, MONDAY, APRIL 27, 2020