

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Friday, April 24, 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 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 2:13PM.

COMMITTEE REPORT

The Policy Committee presented the Pearl River Public Library Remote Work Policy. On a motion by Mrs. Warren, seconded by Dr. Van Wynen, the Board voted 4-0 to adopt the Remote Work Policy, 1st reading.

Mr. Morris left the meeting at 3:00PM.

On a motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 3-0 to adopt a Resolution to set the date of the Pearl River Public Library Budget Vote and Trustee Election for Thursday, June 11, 2020.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

On motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 3-0 to adjourn the meeting at 3:13PM.

Wendy Courtney, Board Clerk

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