

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Tuesday, April 7, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Donna Warren, Dr. Elizabeth Van Wynen and Marie Manning, Library Director Eugenia Schatoff and Board Clerk Wendy Courtney. 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. Since this entire meeting will be an Executive Session, the public is not permitted access to this meeting.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mr. Sharrin called the meeting to order at 7:15PM.

NEW BUSINESS

- a. **Dates of the Budget Vote & Budget Hearing** – On a Motion by Mr. Sharrin, seconded by Dr. Van Wynen, the Board voted 5-0 to approve the date of Thursday, June 11, 2020 for the Budget Vote, Bond Referendum, Trustee Election and the date of Thursday, May 28, 2020 for the Budget Hearing.

EXECUTIVE SESSION

At 7:35PM on a motion by Mr. Sharrin, seconded by Dr. Van Wynen, the Board voted 5-0 to enter Executive Session to discuss contract negotiations.

Mrs. Courtney was excused and left the meeting.

At an undetermined time prior to the end of the Executive Session, Mr. Sharrin left due to an emergency.

At an undetermined time prior to the end of the Executive Session, Mrs. Manning left for an unknown reason, possibly due to a failed connection.

At 9:16PM on a motion by Mr. Morris, seconded by Dr. Van Wynen, the Board voted 3-0 to end the Executive Session. No actions were taken.

ADJOURNMENT

On motion by Mrs. Warren, seconded by Dr. Van Wynen, the Board voted 3-0 to adjourn the meeting at 9:17PM.

Eugenia Schatoff, Library Director

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