

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Tuesday, May 5, 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 was absent. 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

Mr. Sharrin called the meeting to order at 6:49PM.

NEW BUSINESS

- a. **Dates of the Budget Vote & Budget Hearing** – On a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 4-0 to approve a resolution rescinding the Resolution of April 27th, 2020, cancelling the special meeting called for June 30 therein, and resolving to hold the Library's tax levy vote and Trustee election with the adjourned annual meeting of the Pearl River Union Free School District on June 9, 2020.

EXECUTIVE SESSION

At 6:54PM on a motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 4-0 to enter Executive Session to discuss voluntary retirement incentives and personnel issues.

Mrs. Courtney was excused and left the meeting.

Wendy Courtney, Board Clerk

At 7:10PM on a motion by Mr. Morris, seconded by Dr. Van Wynen, the Board voted 4-0 to end the Executive Session.

On a motion by Mrs. Warren, seconded by Mr. Morris, the Board voted 4-0 to approve a resolution to adopt the Voluntary Retirement Incentive package as recommended in Executive Session.

ADJOURNMENT

On motion by Dr. Van Wynen, seconded by Mr. Sharrin, the Board voted 4-0 to adjourn the meeting at 7:17PM.

Eugenia Schatoff, Library Director

NEXT MEETING: REGULAR MEETING, TUESDAY, MAY 26, 2020