

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Thursday, July 16, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Marie Manning, Donna Warren, and Dr. Elizabeth Van Wynen, 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

Mr. Sharrin called the meeting to order at 7:14PM.

PRESENTATIONS ON BUILDING RENOVATION

Paul Mays and Lisa Mays of Butler Rowland Mays presented revised building plans that reflect changes in response issues and questions raised at the Board meeting of June 29, 2020.

EXECUTIVE SESSION

At 7:48PM on a motion by Mrs. Warren, seconded by Dr. Van Wynen, the Board voted 5-0 to enter Executive Session to discuss union contract negotiations and personnel issues.

At 9:12PM on a motion by Mr. Morris, seconded by Dr. Van Wynen, the Board voted 5-0 to end the Executive Session.

No action was taken

ADJOURNMENT

On motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 5-0 to adjourn the meeting at 9:13PM.

Eugenia Schatoff, Library Director