

A special meeting of the Board of Trustees of the Pearl River Public Library was held on Thursday, July 23, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Donna Warren, and Dr. Elizabeth Van Wynen, and Library Director Eugenia Schatoff. 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 & PLEDGE OF ALLEGIANCE**

Mr. Sharrin called the meeting to order at 7:03PM.

**EXECUTIVE SESSION**

At 7:05PM on a motion by Mr. Morris, seconded by Dr. Van Wynen, the Board voted 4-0 to enter Executive Session to discuss union contract negotiations.

At 8:12PM, on a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 4-0 to end the Executive Session.

No action was taken.

**ADJOURNMENT**

On a motion by Dr. Van Wynen, seconded by Mrs. Warren, the Board voted 4-0 to adjourn the meeting at 8:13PM.

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Eugenia Schatoff, Library Director