

**A special meeting of the Board of Trustees of the Pearl River Public Library was held at the library on Monday, March 6, 2023.**

Present were Board President William Morris, Trustee Michael McCue, Board Vice-President Irene D'Anna, Trustee Donna Warren, Trustee Eric Sharrin, Director Eugenia Schatoff, Board Clerk Mary Flanagan.

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Board President Morris called the meeting to order at 7:00 p.m.

**PUBLIC COMMENTS-** No comment

The Board voted on the following Resolutions:

- a. RESOLUTION- Pearl River School District to call to vote.  
Trustee McCue made the motion to adopt, President Morris seconded.  
Roll Call Vote: Trustee McCue: Yes  
President Morris:Yes  
Trustee Warren: Yes  
Trustee Sharrin: Yes  
VP Irene D'Anna:Yes
  
- b. RESOLUTION- Project Scope  
President Morris made the motion to adopt, Trustee Sharrin seconded.  
Roll Call Vote: Trustee McCue: Yes  
President Morris:Yes  
Trustee Warren: Yes  
Trustee Sharrin: Yes  
VP Irene D'Anna:Yes
  
- c. RESOLUTION -Negative Declaration SEQRA  
President Morris made the motion to adopt, Trustee Sharrin seconded.  
Roll Call Vote: Trustee McCue: Yes  
President Morris:Yes  
Trustee Warren: Yes  
Trustee Sharrin: Yes  
VP Irene D'Anna:Yes

d. RESOLUTION -Adopt negative SEQRA declaration, and no impact.  
Trustee Sharrin made the motion to adopt and Trustee Warren seconded  
Roll Call Vote:Trustee McCue: Yes  
President Morris:Yes  
Trustee Warren: Yes  
Trustee Sharrin: Yes  
VP Irene D'Anna:Yes

## **ADJOURNMENT**

Trustee Donna Warren made a motion, seconded by Trustee Mike McCue, to adjourn the meeting at 8:45 p.m.

The next regularly scheduled Board of Trustees meeting will be held Monday, March 27, 2023

Mary L. Flanagan, Pearl River Public Library Board Clerk