

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

Present were Board President William Morris, Trustee Michael McCue, Trustee Eric Sharrin, Director Eugenia Schatoff, Sr Account Clerk Debra McDermott. Trustee Irene D'Anna attended by phone.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board President Morris called the meeting to order at 8:00pm.

PUBLIC COMMENTS – No public

The Board voted on the following Resolution:

- a. Resolution to approve the Lothrop Next Phase of Services – Post Referendum contract. Trustee McCue made the motion to adopt and President Morris seconded.
Roll Call Vote: President Morris: Yes
Trustee McCue: Yes
Trustee Sharrin: Yes

ADJOURNMENT

Trustee Sharrin made a motion, seconded by Trustee McCue, to adjourn the meeting at 8:14pm.

The next regularly scheduled Board Of Trustees meeting will be held Monday, July 24, 2023.

Debra McDermott, Senior Account Clerk.