

Dennis P. McHugh Piermont Library

Board Meeting Minutes

Wednesday, April 17, 2024

Present via zoom: Mitch Eiss, Vicki Panetis, Ed Stanford, Sara Tucker, Shauna Wennerod

Absent: Len Hunt, Anne O'Brien, Tina Roeder, Kelly Ruby

A quorum was present, all via zoom.

I. Call to order

The meeting was called to order by Mitch Eiss at 11:02 a.m.

II. Move to Super Executive Session

A motion was made by Mitch Eiss to move into Super Executive Session for matters of personnel. Seconded by Ed Stanford. The motion passed unanimously.

III. Return to public session

A motion was made by Sara Tucker to move back into public session. Seconded by Shauna Wennerod. The motion passed unanimously.

IV. ADJOURNMENT

Motion to adjourn was made by Vicki Panetis. Seconded by Shauna Wennerod. Motion passed unanimously. The meeting was adjourned at 11:43 a.m.