

Dennis P. McHugh Piermont Library

Board Meeting Minutes

Wednesday, April 17, 2024

Present via zoom: Mitch Eiss, Len Hunt, Anne O'Brien, Tina Roeder, Kelly Ruby, Ed Stanford

Absent: Vicki Panetis, Sara Tucker, Shauna Wennerod,

A quorum was present, all via zoom

I. Call to order

The meeting was called to order by Mitch Eiss at 5:03 p.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 Anne O'Brien. The motion passed unanimously.

III. Return to public session

A motion was made by Len Hunt to move back into public session. Seconded by Tina Roeder. The motion passed unanimously.

IV. ADJOURNMENT

Motion to adjourn was made by Kelly Ruby. Seconded by Anne O'Brien. Motion passed unanimously. The meeting was adjourned at 5:40 p.m.