**Dennis P. McHugh Piermont Library**

**Board Meeting Minutes**

**Monday, February 24, 2025, 12:00 PM**

**(In person at the library and via Zoom)**

**Present:**  Len Hunt, Anne O’Brien, Vicki Panetis, Kelly Ruby, EdStanford, Shauna Wennerod

**Via Zoom:** Tina Roeder, Sara Tucker, Mitch Eiss

**Absent:** None

A quorum was present in person.

**I. CALL TO ORDER**

The meeting was called to order by Ed Stanford at 12:00pm.

**II. MOVE TO EXECUTIVE SESSION**

A motion was made by Kelly Ruby to move into executive session regarding matters leading to the appointment of a particular person for the director position. 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 Vicki Panetis. The motion passed unanimously.

**IV. ADJOURNMENT**

Motion to adjourn was made by Anne O’Brien. Seconded by Shauna Wennerod. The motion passed unanimously. The meeting was adjourned at 1:10pm.