Dennis P. McHugh Piermont Library Board Meeting Minutes Tuesday, February 25, 2025, 5:30 PM (In person at the library and via Zoom)

Present: Len Hunt, Anne O'Brien, Vicki Panetis, Ed Stanford, Shauna Wennerod

Via Zoom: Tina Roeder, Sara Tucker, Mitch Eiss, Kelly Ruby

Absent: None

A quorum was present in person.

I. CALL TO ORDER

The meeting was called to order by Ed Stanford at 5:30pm.

II. MOVE TO EXECUTIVE SESSION

A motion was made by Anne O'Brien to move into executive session regarding matters leading to the appointment of a particular person for the director position. Seconded by Shauna Wennerod. The motion passed unanimously.

III. RETURN TO PUBLIC SESSION

A motion was made by Len Hunt to move back into public session. Seconded by Anne O'Brien. The motion passed unanimously.

IV. ADJOURNMENT

Motion to adjourn was made by Vicki Panetis. Seconded by Shauna Wennerod. The motion passed unanimously. The meeting was adjourned at 6:47pm.