

Dennis P. McHugh Piermont Library

Board Meeting Minutes

Monday, June 24, 2024

Present: Mitch Eiss, Anne O'Brien, Vicki Panetis, Tina Roeder, Kelly Ruby (joined at 12:21), Ed Stanford, Sara Tucker, Shauna Wennerod

Absent: Len Hunt

A quorum was present, all via zoom.

I. Call to order

The meeting was called to order by Mitch Eiss at 12:03 p.m.

II. Move to Super Executive Session

A motion was made by Mitch Eiss to move into Super Executive Session to discuss employment considerations of a particular employee. 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 Tina Roeder. The motion passed unanimously.

IV. ADJOURNMENT

Motion to adjourn was made by Sara Tucker. Seconded by Anne O'Brien. Motion passed unanimously. The meeting was adjourned at 1:01 p.m.