

**Dennis P. McHugh Piermont Library**

**Board Meeting Minutes**

**Friday, June 27, 2025, 10:00 AM**

**(In person at the library)**

**Present:** Anne O'Brien, Victoria Panetis, Tina Roeder, Kelly Ruby, Ed Stanford, Sara Tucker, Shauna Wennerod

**Also Present:** Alex Tretiak, Library Director

**Absent:** Mitch Eiss, Len Hunt

A quorum was present in person.

**I. CALL TO ORDER**

The meeting was called to order at 10:08am by Ed Stanford.

**II. NEW BUSINESS**

WHEREAS: The Piermont Public Library operated until April without a library director for over the past year; whereas Jana Buchan, Nancy Russell, and Alexis Starke acted as a team of three in place of a director to carry out the duties of a director and handled responsibilities specific to that role; WHEREAS: The four less-than-full-time and part-time staff also performed duties beyond their normal roles, and WHEREAS: Every member of the staff stepped up to the occasion and worked together to ensure the regular operations of the Library throughout this period,

BE IT RESOLVED THAT: In recognizing the spirit in which the entire staff all worked together and as a "token of appreciation" from the Board, the Board authorizes the following additional payments to the staff as follows: \$2,500 each to Jana Buchan, Nancy Russell, and Alexis Starke, and \$1,000 each to John Ballard, Dylan Clarke, David Lee, and Robert O'Connor.

Motion made by Shauna Wennerod. Seconded by Victoria Panetis. The motion passed unanimously.

**III. ADJOURNMENT**

Motion to adjourn was made by Sara Tucker. Seconded by Tina Roeder. The motion passed unanimously. The meeting adjourned at 10:27am.