

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.