

**Dennis P. McHugh Piermont Library**

**Board Meeting Minutes**

**Wednesday, July 30, 2025, 12:00 PM**

**(In person at the library)**

**Present:** Len Hunt, Anne O'Brien, Vicki Panetis, Ed Stanford, Sara Tucker,

**Absent:** Tina Roeder, Kelly Ruby, Shauna Wennerod

A quorum was present in person.

**I. CALL TO ORDER**

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

**II. NEW BUSINESS**

The completed application and accompanying documents for a public library construction aid award to be administered in accordance with the requirements of Education Law §273-a and Commissioner's Regulations §90.12 was read and duly adopted by the Board of Trustees of the Piermont Public Library at a board meeting July 30, 2025.

Motion to approve the resolution was made by Sara Tucker; seconded by Vicki Panetis. The motion passed unanimously.

**III. ADJOURNMENT**

Motion to adjourn was made by Len Hunt. Seconded by Anne O'Brien. The motion passed unanimously. The meeting was adjourned at 12:06PM.