

SPECIAL BOARD MEETING MINUTES – MONDAY, MARCH 22, 2020
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

The special meeting of the Board of Trustees of the South Huntington Public Library was held on Monday, March 23 at 7:00 p.m. via the Zoom electronic platform.

PRESENT: Mrs. Pat Dillon, President
Mrs. Stella Fox, Vice-President
Mr. Stuart Horowitz, Financial Chair
Mrs. Eleanora Ferrante
Mrs. Eileen Sullivan

STAFF PRESENT: Mrs. Janet Scherer, Director
Mr. Nick Tanzi, Assistant Director

CALL TO ORDER: The meeting was called to order by the President at 7:17 p.m.

ADOPTION OF AGENDA: Motion by Mr. Horowitz, seconded by Mrs. Ferrante and carried unanimously to accept the agenda as stated by the Mrs. Scherer.

2020-2021 BUDGET VOTE: Motion by Mr. Horowitz, seconded by Mrs. Eileen Sullivan and carried unanimously to cancel the South Huntington Public Library's Budget Vote scheduled for April 7, 2020, and await advice of counsel as to the Trustee election.

ADJOURNMENT: There being no further business, motion by Mrs. Eileen Sullivan, and carried unanimously to adjourn the meeting at 8:05 p.m.