

BOARD MEETING MINUTES – TUESDAY, MAY 5, 2020
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

A special meeting of the Board of Trustees of the South Huntington Public Library was held on Tuesday, May 5 at 8:15 p.m. via the Zoom meeting platform.

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

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

CALL TO ORDER: The meeting was called to order by the President at 8:20 p.m.

PLEDGE OF ALLEGIANCE: The President led everyone in the Pledge of Allegiance.

ADOPTION OF THE AGENDA: Motion by Mrs. Fox, seconded by Mr. Horowitz, and carried unanimously to accept the agenda as written.

NEW BUSINESS: Motion by Mrs. Sullivan, seconded by Mr. Horowitz and carried unanimously the following motion:

WHEREAS, pursuant to Executive Order 202.13, the Library's annual vote, which was originally scheduled for April 7, 2020, was postponed without date.

WHEREAS, pursuant to Executive Order 202.26, the Library was given the option of holding its annual vote on June 9, 2020, to be managed by the School District, or on September 15, 2020.

RESOLVED, that that 2020/2021 Library vote is hereby scheduled for June 9, 2020, to be managed by the School District, and the Library Director is authorized notify the School District of same, as soon as practicable.

ADJOURNMENT: Motion by Mrs. Sullivan and seconded by Mrs. Ferrante to adjourn the special meeting at 8:45 p.m.