

SPECIAL BOARD MEETING MINUTES – MONDAY, MARCH 13, 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 13 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 (telephone attendance)

STAFF PRESENT: Mrs. Janet Scherer, Director

CALL TO ORDER: The meeting was called to order by the President at 7:05p.m.

EMERGENCY
LIBRARY
CLOSURE DUE TO
COVID-19 HEALTH
CRISIS:

Motion by Mr. Horowitz, seconded by Mrs. Ferrante and carried with one abstention by Mrs. Sullivan due to her presence by telephone; to close the library until further notice due to the Covid-19 health crisis.

ADJOURNMENT: Motion by Mrs. Ferrante and seconded by Mrs. Fox to adjourn the special meeting at 7:35p.m.

