

BOARD MEETING MINUTES - MONDAY, AUGUST 9, 2021
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, August 9, 2021 at 5 p.m. in the Conference Room.

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

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

CALL TO ORDER: The meeting was called to order by the President at 5:00 p.m.

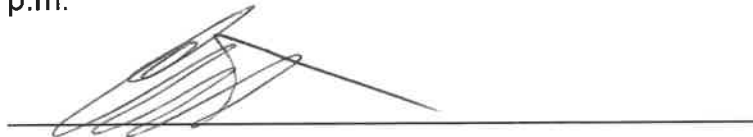
PLEDGE OF ALLEGIANCE: The President led everyone in the Pledge of Allegiance.

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

NEW BUSINESS:
COVID PROTOCOL: Motion by Mrs. Dillon, seconded by Mrs. Ferrante and carried unanimously that the Board of Trustees issues the following statement to both staff and the community:

"The Board of Trustees of the South Huntington Public Library continues to be concerned about the safety of our staff and patrons during the COVID-19 pandemic. We will continue to monitor the situation. Please follow all CDC recommendations for your safety and well-being."

ADJOURNMENT: Motion by Mrs. Dillon to adjourn the regular meeting at 5:45 p.m.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.