

BOARD MEETING MINUTES - MONDAY, OCTOBER 5, 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, October 5, 2021 at 5 p.m. in the Conference Room.

- PRESENT: Mr. Stuart Horowitz, President
Mrs. Eleanora Ferrante, Vice President
Mrs. Patricia Dillon
Mrs. Stella Fox
- ABSENT: Mrs. Eileen Sullivan, Financial Chairperson
- STAFF: Mrs. Janet Scherer, Director
Mr. Nick Tanzi, Assistant Director
- CALL TO ORDER: The meeting was called to order by the President at 5:12 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.
- OLD BUSINESS:
DIRECTOR EVALUATION POLICY: Motion by Mrs. Dillon, seconded by Mrs. Ferrante and carried unanimously that the Board of Trustees table the Director Evaluation Policy.
- ADJOURNMENT: Motion by Mrs. Dillon to adjourn the regular meeting at 5:55 p.m.


