

BOARD MEETING MINUTES – TUESDAY, MARCH 8, 2022
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 Tuesday, March 8 at 7 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 7:03 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:
- COVID-19 PROTOCOL: COVID-19 protocols were discussed.
- EXECUTIVE SESSION: Motion by Mrs. Ferrante, seconded by Mrs. Dillon to go into Executive Session at 7:18 p.m. to discuss the Director's Evaluation.

Motion by Mr. Dillon seconded by Mrs. Sullivan to come out of Executive Session at 9:15 p.m.
- ADJOURNMENT: Motion by Mrs. Dillon to adjourn the regular meeting at 9:16 p.m.

Respectfully submitted by,



Doreen Kilkenney, Board Secretary