

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**MINUTES OF MAY 2, 2022, SPECIAL BOARD MEETING**

**\*\*\*MEETING HELD REMOTELY\*\*\***

**(In accordance with NYS Executive Order 202)**

Trustee Maiorana called the meeting to order at 8:04 pm.

**CALL TO ORDER**

Trustees Maiorana, Gross, Dubois, Furnari and Marks and Director Rosalia, Assistant Director D'Amato, Business Manager Nowak attended virtually. Fred Towle, Mark Grossman, Rick Wiedersum of H2M Architects and Chris Barletta and Victor Canseco from Sandpebble attended virtually.

**PRESENT**

Motion by Dubois, second by Gross, to move into Executive Session at 8:04 pm to discuss a contractual issue. Carried 5-0.

**EXECUTIVE  
SESSION**

Motion by Dubois, second by Marks, to leave Executive Session at 9:28 pm. Carried 5-0.

Motion by Marks, second by Gross, to adjourn the meeting at 9:28 pm. Carried 5-0.

**ADJOURNMENT**

Respectfully submitted by,

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Madeline Stirber, Secretary