

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
MINUTES OF JULY 18, 2022, SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 7:01 pm.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Dubois, Furnari and Marks and Director Rosalia and Business Manager Nowak.

PRESENT

Motion by Dubois, second by Gross, to move into Executive Session at 7:02 pm to discuss a contractual issue and a personnel matter related to one particular employee. Carried 5-0.

**EXECUTIVE
SESSION**

Motion by Gross, second by Dubois, to leave Executive Session at 8:48 pm. Carried 5-0.

Motion by Furnari, second by Gross, to adjourn the meeting at 8:48 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber, Secretary