

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**  
**MINUTES OF SEPTEMBER 12, 2022, SPECIAL BOARD MEETING**

Trustee Maiorana called the meeting to order at 7:38 pm.

**CALL TO ORDER**

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

**PRESENT**

Motion by Gross, second by Dubois, to move into Executive Session at 7:39 pm to discuss a contractual issue. Carried 5-0.

**EXECUTIVE  
SESSION**

Motion by Furnari, second by Dubois, to leave Executive Session at 8:13 pm. Carried 5-0.

Motion by Furnari, second by Gross, to authorize the Board President to authenticate the application of the Mastics-Moriches-Shirley Community Library's New York State Library Construction Aid for fiscal year 2022-2023. Carried 5-0.

**NEW YORK  
STATE LIBRARY  
CONSTRUCTION  
AID GRANT**

Motion by Marks, second by Dubois, to adjourn the meeting at 8:13 pm. Carried 5-0.

**ADJOURNMENT**

Respectfully submitted by,

*Madeline Stirber*

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Madeline Stirber, Secretary