

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
(MASTIC BEACH BRANCH)**

MINUTES OF JULY 12, 2024 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 8:07 am.

CALL TO ORDER

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

PRESENT

Motion by Ricciardi, second by Gross, to move into Executive Session at 8:07am to discuss a contractual issue. Carried 5-0.

EXECUTIVE SESSION

Motion by Furnari, second by Dubois, to leave Executive Session at 8:53 am. Carried 5-0.

Motion by Dubois, second by Gross, to adjourn the meeting at 8:53 am. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary