

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**  
**MINUTES OF MARCH 11, 2025 SPECIAL BOARD MEETING**

Trustee Maiorana called the meeting to order at 8:08 am.

**CALL TO ORDER**

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

**PRESENT**

Motion by Furnari, second by Gross, to move into Executive Session at 8:09 am to discuss a personnel matter. Carried 4-0.

**EXECUTIVE SESSION**

Motion by Furnari, second by Kimmerling, to leave Executive Session at 8:29 am. Carried 4-0.

Motion by Kimmerling, second by Furnari, to adjourn the meeting at 8:29 am. Carried 4-0.

**ADJOURNMENT**

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary