

DRAFT

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
MINUTES OF FEBRUARY 7, 2025 SPECIAL BOARD MEETING**

Trustee Maiorana called the meeting to order at 5:30 PM.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Furnari, Ricciardi, and Kimmerling and Director Rosalia.

PRESENT

Motion by Gross, second by Ricciardi, to move into Executive Session at 5:31 pm to discuss a personnel matter. Carried 5-0.

EXECUTIVE SESSION

Motion by Furnari, second by Kimmerling, to leave Executive Session at 6:00 pm. Carried 5-0.

Motion by Gross, second by Ricciardi, to adjourn the meeting at 6:00 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary