

DRAFT

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
MINUTES OF FEBRUARY 10, 2025 SPECIAL BOARD MEETING**

Trustee Maiorana called the meeting to order at 7:00 PM.

CALL TO ORDER

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

PRESENT

Motion by Furnari, second by Gross, to move into Executive Session at 7:01 pm to discuss a personnel matter. Carried 5-0.

EXECUTIVE SESSION

Motion by Gross, second by Kimmerling, to leave Executive Session at 8:05 pm. Carried 5-0.

Motion by Ricciardi, second by Gross, to adjourn the meeting at 8:06 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary