

7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978 PHONE: 631-288-3335 • FAX: 631-288-5715

BOARD OF TRUSTEES Approved Board Minutes Special Meeting

Minutes of Monday, September 21, 2020 meeting at 7:00 pm Via Zoom

BOARD MEMBERS IN ATTENDANCE: Barbara Matros, President, Robert Santucci, Vice President, Thomas Moore, Trustee, Mary Anne Yutes, Secretary, and Stephen Wisnoski, Trustee, Susan Rosenberg, Treasurer and Mitchell Schecter, Trustee

ALSO IN ATTENDANCE: Danielle Waskiewicz, Director

Call to order at 7:10 pm by President Matros,

Motions by President Matros:

Seconded by Treasurer Rosenberg, to adjourn to executive session to discuss personnel matters of a specific employee. 7 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Seconded by Trustee Moore, motion to exit executive session at 7:39 No Action Taken

Motion by President Matros:

Motion to adjourn at 7:40 pm.

Seconded by Trustee Schecter, and unanimously approved.

7 Ayes, 0 Nays

Respectfully Submitted by,

Danielle Waskiewicz, Director