



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

BOARD OF TRUSTEES
Special Meeting Minutes

Thursday, July 27, 2022 meeting at 6:00 pm

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

ALSO IN ATTENDANCE: Danielle Waskiewicz, Director and Jay Janoski, Assistant Director

Call to order at 6:05 pm by President Matros

EXECUTIVE SESSION MATTERS:

Motion by Trustee Wisnoski:

Motion to enter executive session at 6:06 PM to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Seconded by Trustee Schecter and unanimously approved 6 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to adjourn Executive Session at 6:15 pm.

Seconded by Trustee Wisnoski and unanimously approved 6 Ayes, 0 Nays

Motion to appoint Priscilla Adam for the vacancy of Trustee Moore, and to complete Thomas Moore's term to June 30, 2023

6 Ayes, 0 Nays

Motion by Trustee Schecter:

Motion to adjourn at 6:17 pm

Seconded by Treasurer Rosenberg, and unanimously approved 6 Ayes, 0 Nays

Next meeting is Wednesday, August 17, 2022 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director