

MINUTES
WESTBURY MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEES

DECEMBER 6, 2021

The Board of Trustees of the Westbury Memorial Public Library met via Zoom on December 6, 2021 at 10:18am. Present at the meeting were Trustees: President, Carmen Lloyd; Vice-President, Shirley Darkeh; Marie Antoinette Rousseau; Denise Parillo; Judy Gerrard; Library Counsel, Lawrence Tenenbaum; and Director, Tracy Van Dyne.

At 10:18am, Ms. Lloyd called the meeting to order, At 10:18am, Ms. Lloyd moved that the meeting be adjourned to Executive Session to discuss Contract Negotiations.

At 10:18am, Ms. Lloyd ended public session and opened the Executive Session for discussion of the aforementioned matter.

At 11:07am, Ms. Gerrard moved to end the Executive Session, and to return to public session. Ms. Lloyd seconded the motion. The motion carried unanimously.

Ms. Lloyd adjourned the Executive Session at 11:07am, and the Board returned to public session. Ms. Parillo moved to adjourn the meeting. Ms. Lloyd concluded the meeting at 11:07am.

Respectfully submitted,
Tracy Van Dyne, Director

Ms. Carmen Lloyd, President: _____

Ms. Shirley Darkeh, Vice-President: _____

Ms. Marie Antoinette Rousseau: _____

Ms. Denise Parillo: _____

Ms. Judy Gerrard: _____