

DRAFT
MINUTES
WESTBURY MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 25, 2022

The Board of Trustees of the Westbury Memorial Public Library met in the Meeting Room of the Library on April 25, 2022 at 10:15 am. Present at the meeting were Trustees: President Carmen Lloyd, Vice President Shirley Darkeh, Marie Rousseau (by telephone), Judy Gerrard and Denise Parillo.

At 10:15 am, Ms. Lloyd called the meeting to order upon the motion of Ms. Rousseau, which was seconded by Ms. Gerrard, and the motion carried unanimously. At 10:15 am, Ms. Parillo moved that the meeting be adjourned to Executive Session to discuss personnel matters. Ms. Darkeh seconded the motion. The motion carried unanimously.

At 10:16 am, Ms. Lloyd ended the public session and opened the Executive Session for discussion of the aforementioned matters.

At 10:50 am, Tracy Van Dyne, Director of the Library, joined the meeting.

At 12:00 pm, Ms. Darkeh moved to adjourn the Executive Session. Ms. Gerrard seconded the motion. At 12:00 pm, Ms. Darkeh moved to adjourn the public session, and Ms. Gerrard seconded the motion. At 12:00 pm, Ms. Lloyd adjourned the meeting.

Respectfully submitted,
Denise Parillo, Trustee

1. Ms. Carmen Lloyd, President: _____

2. Ms. Shirley Darkeh, Vice-President: _____

3. Ms. Marie Rousseau: _____

4. Ms. Judy Gerrard: _____

5. Ms. Denise Parillo: _____