

***DRAFT***

**MINUTES**

**WESTBURY MEMORIAL PUBLIC LIBRARY**

**BOARD OF TRUSTEE**

**MARCH 10, 2023**

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The Board of Trustees of the Westbury Memorial Public Library met electronically through ZOOM in an Open Special Meeting on March 10, 2023, at 3:02 pm. Present were Trustees: Vice-President Judy Gerrard, Shirley Darkah, Tyeisha Marshall, Denise Parillo, as well as Library Director Tracy Horodyski, and Principal Account Clerk Lynn Graf. At 3:03 pm, Ms. Parillo moved to open the meeting; Ms. Darkah seconded the motion. Vice President Gerrard opened the meeting. Ms. Parillo moved to adjourn the Open Special Meeting to go into Executive Session for discussion of personnel matters at 3:03 pm. Ms. Darkah seconded the motion. The motion was carried unanimously. The Open Session adjourned at 3:04 pm.

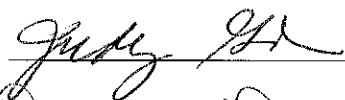
At 3:04 pm, the Executive Session opened electronically on ZOOM with Trustees Vice-President Judy Gerrard, Shirley Darkeh, Tyeisha Marshall and Denise Parillo present. Also present were Library Director Tracy Horodyski, and Principal Account Clerk Lynn Graf.

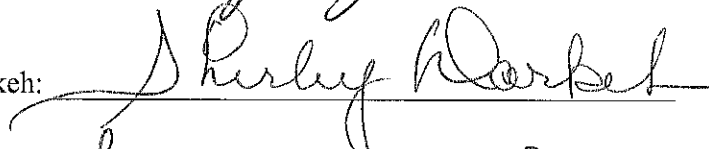
Vice President Gerrard moved for the Board of Trustees to approve a 4% budget increase for the Library Year 2023-2024. Ms. Darkah seconded the motion. All members of the Board of Trustees who were present voted in favor of the motion, and the motion carried unanimously.

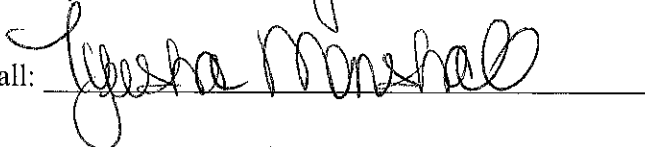
At 3:25 pm, Ms. Parillo moved to end the Executive Session, and Ms. Darkah seconded the motion. The motion was carried unanimously. Ms. Gerrard concluded the meeting at 3:25 pm.

Respectfully submitted,

Denise Parillo, Trustee

1. Ms. Judy Gerrard, Vice-President: 

2. Ms. Shirley Darkeh: 

3. Ms. Tyeisha Marshall: 

4. Ms. Denise Parillo: 