

~~CONFIDENTIAL~~

MINUTES

WESTBURY MEMORIAL PUBLIC LIBRARY

BOARD OF TRUSTEE

MARCH 9, 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 9, 2023, at 3:03 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. Ms. Darkah moved to open the meeting; Ms. Marshall seconded the motion. Vice President Gerrard opened the meeting. Ms. Marshall moved to adjourn the Open Special Meeting to go into Executive Session for discussion of personnel matters at 3:05 pm. Ms. Marshall seconded the motion. The motion was carried unanimously. The Open Session adjourned at 3:05 pm.

At 3:06 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.

At 4:15 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 4:16 pm.

Respectfully submitted,

Denise Parillo, Trustee

Ms. Judy Gerrard, Vice-President: Judy Gerrard

Ms. Shirley Darkeh: Shirley Darkeh

Ms. Tyeisha Marshall: Tyeisha Marshall

Ms. Denise Parillo: Denise Parillo