

MINUTES
WESTBURY MEMORIAL PUBLIC LIBRARY
EXECUTIVE SESSION of the BOARD OF TRUSTEE
JANUARY 12, 2024

The Board of Trustees of the Westbury Memorial Public Library met in the adult library meeting room in an open meeting on January 12, 2024, at 6:00 P.M. Present were Trustees: President Tyeisha Marshall, Vice-President Judy Gerrard, Carmen Lloyd, Simone Eason, Alex Nunez. At 6:15 P.M. Ms. Marshall moved to open the meeting and to go immediately into Executive Session; Ms. Eason seconded the motion. Ms Marshall opened the meeting in Executive Session for discussion of personnel matters at 6:16 P.M, second by Ms. Gerrard. At 8:44 P.M. the Executive Session was unanimously adjourned.

Respectfully submitted,

Tyeisha Marshall

- 1. Ms. Carmen Lloyd, ~~President~~: Carmen Lloyd
- 2. Ms. Judy Gerrard, Vice-President: Judy Gerrard
- 3. ~~Ms. Shirley Darker~~
Mr. Alex Nunez: Alex Nunez
- 4. Ms. Tyeisha Marshall: Tyeisha Marshall
President
- 5. Ms. Simone Eason: Simone Eason