## **MINUTES**

## WESTBURY MEMORIAL PUBLIC LIBRARY EXECUTIVE SESSION of the BOARD OF TRUSTEE

## October 17, 2024

The Board of Trustees of the Westbury Memorial Public Library met in the adult library meeting room in an open meeting on October 17, 2024, at 6:13 p.m. Present were Trustees: President Tyeisha Marshall, Vice-President Judy Gerrard, and Simone Eason. Tracy Horodyski, Director, was also in attendance. Upon motion by Trustee Gerrad and seconded by Trustee Eason, the meeting was called to order by President Marshall at 6:13 p.m. The Executive Session was to discuss administrative matters. At 6:52 P.M. the Executive Session was unanimously adjourned.

Respectfully submitted,	
Simone Eason	
1. Ms. Tyeisha Marshall, President:	Justa Kontil
2. Ms. Judy Gerrard, Vice-President:	Judy /Se
3. Ms. Simone Eason:	Ju P. Ec