

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 30, 2022

Laura Oden-Bell, President
Doreen Oliver, Vice President
Ann Doxsey
Michael Giris
Michele Lipson, Director

The meeting was called to order at 7:21 PM, by the President.

Guest

No guests were present.

Executive Session

A motion to go into Executive Session to discuss legal and building issues was made by Michael Giris and seconded by Ann Doxsey at 7:21 PM. Motion passed unanimously.

A motion to come out of Executive Session was made by Ann Doxsey and seconded by Michael Giris at 7:38 PM.

No decisions were made.

Motion to adjourn was made by Doreen Oliver at 7:39 PM and seconded by Laura Oden-Bell. Motion passed unanimously.

The date of the next Board of Trustees Meeting is Wednesday, September 7, 2022 at 7:00 PM.

Secretary's Signature

Date of Approval

Secretary's Initials