

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

June 6, 2022

Ellen Ryder, President
Laura Oden-Bell, Vice President
Ann Doxsey
Doreen Oliver
Michael Giris (absent with prior notice)

Michele Lipson, Director

The meeting was called to order at 7:06 PM, by the President.

The President led everyone in the Pledge of Allegiance.

Executive Session

A motion to go into Executive Session to discuss personnel issues was made by Ann Doxsey, and seconded by Doreen Oliver, at 7:08 PM.

A motion to come out of Executive Session at 8:11PM was made by Ann Doxsey and seconded by Laura Oden-Bell.

A motion to adjourn at 8:12 PM was made by Doreen Oliver and seconded by Ann Doxsey.

Secretary's Signature

Date of Approval

Secretary's Initials