

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
BUDGET HEARING
MEETING OF THE BOARD OF TRUSTEES
(Via Zoom)
May 26, 2020

Present

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

Michele Lipson, Director
Michael Dietz, Systems Integrator
Diana Weir, Senior Library Clerk

The meeting was called to order at 7:05 PM by the President.

The President led the Board in the Pledge of Allegiance.

Guests

There was one guest, a new resident to Plainedge, who asked a question about transportation in the budget, and we realized that she thought that it was a school board meeting. We welcomed her to the community, and she left.

Executive Session

A motion was made by Doreen Oliver and seconded by Ann Doxsey , to go into Executive Session at 7:12. Motion passed unanimously.

A motion was made to come out of Executive Session at 8:43, by Ann Doxsey, and seconded by Michael Giris. Motion passed unanimously. There were no decisions made in Executive Session.

A motion was made by Ann Doxsey, and seconded by, Michael Giris, to adjourn the public meeting at 8:50. Motion passed unanimously.

The date of the next Board of Trustees meeting is June 15, 2020. The Reorganization board meeting is July 1st.

Secretary's Signature

Date of Approval

Secretary's Initials