

Fallsburg Library Trustee Special Meeting
January 30, 2019

Attendance:

Laurie Burke-Deutsch, President	Present
Ronnie Cohen, Financial Officer	Present
Jenny Silverman, Trustee	Absent – Excused
Sonny Smith, Vice President	Present
Sonia Ward, Board Secretary	Absent – Excused
Judith Merone, Trustee	Present
David Lawrence, Trustee	Present
Kelly Wells, Director	Present
Paige Bakken, Recording Secretary	Absent – Excused

Meeting Commenced at 5:28pm.

The Pledge of Allegiance was recited.

President Burke-Deutsch stated the purpose of the special meeting was to discuss the possible purchasing of specific real estate property.

Board member Cohen moved and Board member Lawrence seconded a motion to enter into executive session at 5:30pm to discuss the acquisition of specific real estate property. All in favor.

Board member Smith moved and Board member Merone seconded a motion to exit executive session at 6:06pm. All in favor.

Board member Smith stated she would follow up on the questions asked by Board members during executive session and report back to Director Wells with her findings on Friday.

Board member Lawrence moved and Board member Merone seconded a motion to adjourn at 6:07pm. All in favor.

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Agenda
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- Pledge
- Property Discussion
- Adjournment