

Fallsburg Library Trustee Special Meeting
April 9, 2019

Attendance:

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

Meeting Commenced at 5:34pm.

The Pledge of Allegiance was recited.

President Burke-Deutsch stated the purpose of the special meeting was to discuss the potential acquisition of specific real estate property and the employment history of a particular person.

Board member Silverman moved and Board member Merone seconded a motion to enter into executive session at 5:38pm to the possible acquisition of specific real estate property and to discuss the employment history of a particular person. All in favor.

Board member Cohen moved and Board member Smith seconded a motion to exit executive session at 6:01pm. All in favor.

Board member Cohen moved and Board member Lawrence seconded a motion to adjourn at 6:02pm. All in favor.

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- Pledge
- Personnel Discussion
- Property Discussion
- Adjournment