

**MINUTES OF THE SPECIAL MEETING OF THE JERICHO PUBLIC LIBRARY BOARD OF
TRUSTEES FEBRUARY 29, 2024**

CALL TO ORDER

Ms. Cole called the meeting to order at 4:19 pm via Zoom.
Present were Ms. Cole, Mr. Weinstock, Ms. Smith, Ms. Cinquemani, Ms. Medina and Mr. Truncale, Counsel.

Absent with prior notice Ms. Jacobson and Ms. Dolowich.

MINUTES

N/A

DEPARTMENT HEAD

N/A.

COMMUNICATIONS

N/A

FINANCIAL REPORT

N/A

COMMITTEE REPORTS

N/A.

DIRECTOR' S REPORT

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A

February 29, 2024

PERSONNEL

N/A

EXECUTIVE SESSION

A. On a motion made by Mr. Weinstock and seconded by Ms. Cole the Board entered executive session at 4:21 pm.

Yes – 3

No – 0

B. On a motion made by Mr. Weinstock and seconded by Ms. Cole the Board exited executive session at 5:17 pm.

Yes – 3

No – 0

ADJOURNMENT

A. On a motion made by Ms. Cole and seconded by Mr. Weinstock the Board adjourned at 5:18 pm.

Yes – 3

No – 0

Respectfully submitted,

Jessica Smith, Secretary

Fran Medina, Clerk of the Board