

Commack Public Library Board of Trustees
Minutes
Executive Session Meeting
April 8, 2019

Present: Mr. Elvezio, Mr. Fitzgerald, Mr. Hartman, Ms. Albano and Ms. Rosenthal

Absent: Mr. Emsig, with prior excuse
Mr. Gonzalez, with prior excuse

Guest: Mr. Cohen, Esq.

Mr. Hartman called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

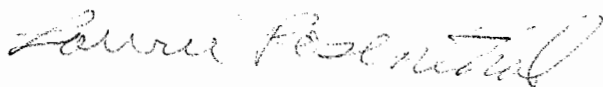
Mr. Elvezio moved that the Board enter into executive session at 7:02 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:20 p.m. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, April 16, 2019 at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 7:21 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal