

# **Commack Public Library Board of Trustees**

## **Minutes**

### **Executive Session Meeting**

**May 9, 2016**

Present: Mr. Emsig, Mr. Fitzgerald, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Mr. Gonzalez, with prior excuse

Guest: Mr. Cohen, Esq.

Mr. Hartman called the meeting to order at 6:10 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the Board immediately enter into executive session to discuss the employment history of a particular person. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board exit out of executive session at 6:42 p.m. Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next board meeting is Monday, May 16, 2016 at 7:30 p.m.

Mr. Emsig moved to adjourn the meeting at 6:43 p.m. Mr. Fitzgerald seconded.  
Carried unanimously.

Respectfully submitted,

Laurie Rosenthal