



**BOARD OF TRUSTEES MEETING**  
**MINUTES FROM ONLINE MEETING FEBRUARY 22, 2021**

Library's website for Public Comment.

X. *CSEA* – The Attorney advised that the first negotiation session was complete; a second session was being scheduled for April.

XI. *Personnel* – there were no Personnel items.

XII. *Date and Time of Next Meeting* is Monday, April 19<sup>th</sup>, 2021 at 6:30 p.m. Public Session; will adjourn into Executive Session if necessary. Currently scheduled as an in person meeting – **unanimously approved, moved by Trustee Pinto and seconded by Trustee Arnone.**

XIII. *Executive Session* – the Board **voted unanimously to enter Executive Session at 3:24pm; moved by Trustee Pinto and seconded by Trustee Arnone.** The Board **voted unanimously to re-enter Public Session at 3:41pm; moved by Trustee Pinto and seconded by Trustee Guarini.** Trustee Pinto stated that no votes were taken during Executive Session.

XIV. *Adjournment* – the meeting was adjourned at 3:42pm **Motioned by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved.**

**PLEASE NOTE:** Audio of this meeting available upon request. Transcription will be made available at a later date.

DRAFT