

**MINUTES
BOARD OF TRUSTEES
“SPECIAL” MEETING
THE SMITHTOWN LIBRARY
May 14, 2019**

A “SPECIAL” meeting of the Board of Trustees of The Smithtown Library was held at the Nesconset Building, Nesconset, New York on the 14th day of May, 2019 at 6:30 p.m.

The following Library Trustees were present and participating at the meeting: Brianna Baker-Stines, Anita Dowd-Neufeld, Annette Galarza, Theresa M. Stabile, Joseph Vallone and William Zimmerman. Trustee Gerard J. Cairns was absent with prior notice.

Also present were Library Director Robert Lusak and Library Attorney Kevin Seaman.

Anita Dowd-Neufeld, President of the Board of Trustees, acted as Chairman of the meeting and Library Director Robert Lusak acted as secretary of the meeting.

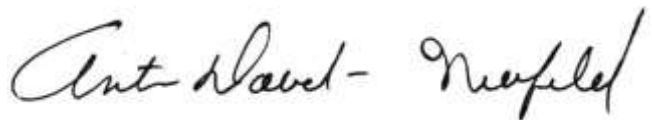
1. At 6:31 p.m. Library Board President Anita Dowd-Neufeld moved to enter executive session pursuant to Article 7, Section 105 “F” of the Public Officer’s Law to discuss the medical and employment history of a particular person. The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 6-0 vote.

The following trustees were present and participating in executive session: Brianna Baker-Stines, Anita Dowd-Neufeld, Annette Galarza, Theresa Stabile, Joseph Vallone and William Zimmerman.

Also present were Library Director Robert Lusak, Assistant Library Director Patricia Thomson, Attorney Kevin Seaman and Librarian II Amanda Lentino.

2. Upon a motion by Library Board President Anita Dowd-Neufeld, seconded by Trustee Joseph Vallone, and adopted by a unanimous 6-0 vote, the meeting reconvened in open public session at 8:23 p.m.
3. There being no further business, Trustee Theresa Stabile moved to adjourn the meeting at 8:24 p.m. The motion was seconded by Trustee William Zimmerman and adopted by a unanimous 6-0 vote.

Minutes approved this 21st day of May, 2019.



Anita Dowd-Neufeld, President
Smithtown Library Board of Trustees



Robert Lusak
Secretary Pro-Tempore