

**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
THE SMITHTOWN LIBRARY  
August 4, 2021**

A SPECIAL meeting of the Board of Trustees of The Smithtown Library was held on the 4<sup>th</sup> day of August, 2021. The meeting was called to order at 6:30 p.m.

The following Library Trustees were present and participating at the meeting: Brianna Baker-Stines, Anita Dowd-Neufeld, Annette Galarza, Joseph Gregurich, Thomas Maher and Theresa Stabile. Trustee James Hornef was absent with prior notice.

Also present were Library Director Robert Lusak, Assistant Library Director Patricia Thomson, Treasurer Joanne T. Grove, Clerk Lauren Gunderson and Library Attorney Kevin Seaman. Secretary Linda Taurassi was absent with prior notice.

Annette Galarza, President of the Board of Trustees, acted as Chairman of the meeting.

At 6:33 p.m. Trustee Brianna Baker-Stines moved to enter executive session pursuant to Article 7, Section 105 "F" of the Public Officer's Law to discuss the employment history of particular persons. The motion was seconded by Trustee Anita Dowd-Neufeld 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, Joseph Gregurich, Thomas Maher, and Theresa Stabile.

Upon a motion by Brianna Baker-Stines, seconded by Trustee Thomas Maher, and adopted by a unanimous 6-0 vote, the meeting reconvened in open public session at 8:30 p.m.

There being no further business, Trustee Brianna Baker-Stines moved to adjourn the meeting at 8:34 p.m. The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 6-0 vote.

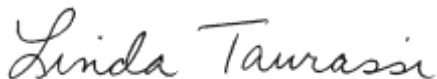
Minutes approved this 17<sup>th</sup> day of August, 2021.



Annette Galarza, President  
Smithtown Library Board of Trustees



Lauren Gunderson, Clerk to the Board of Trustees  
Secretary Pro-Tempore



Linda Taurassi  
Secretary to the Board of Trustees

8/4/2021