

PORT JERVIS FREE LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
February 19, 2025, @ 4:15PM

I Call to Order: Present- Trustees: Carl Hendrick, Richard K. Roberts, Liz Miller, Dolores Carnosa. Curran Koehler, Director and Matt Conklin, Library Clerk

Pledge of Allegiance

II Executive Session: Personnel; Motion: Dick, 2nd: Dolores, Time:4:15
Carried unanimously

-Motion to come out of Executive Session: Liz, 2nd: Dick, Time: 4:46

III Adjournment: Motion: Dick 2nd: Dolores Time: 4:46pm

Next Meeting: Tuesday, March 18, 2025 @ 10:15am