

SPECIAL MEETING OF THE SUFFERN FREE LIBRARY  
BOARD OF TRUSTEES  
FEBRUARY 28, 2023  
7:30PM

Trustees Present: Craig H. Long, Warren E. Berbit, Mario F. Pensa, Karen Bash-Romaner, Donalee Berard, Erb Cooper, James J. Galvin, Michael Minevich, Mark Murphy

Absent and Excused: None

The Board of Trustees convened publicly at 7:30 p.m. for the purpose of immediately going into Executive Session.

President Craig H. Long entertained a motion to go into Executive Session to discuss salary terms and conditions regarding a member of the Library staff.

**MOTION**

A motion was made by James J. Galvin, seconded by Mark Murphy that the Board enter into an Executive Session for the purpose of salary terms and conditions regarding a personnel matter. All members in favor.

**MOTION**

A motion was made by Erb Cooper, seconded by Mark Murphy to exit from the Executive Session at 7:58 p.m. All members in favor.

**ADJOURNMENT OF SPECIAL MEETING**

**MOTION**

A motion was made by Mark Murphy, seconded by James J. Galvin to adjourn the Special Meeting at 7:58 p.m. All in favor.

Respectfully Submitted,

Karen Bash-Romaner  
Secretary