

**MINUTES OF THE SPECIAL NANUET LIBRARY BOARD OF TRUSTEES MEETING
HELD 4/9/18**

Members Present: Daniel Lombardo, Michelle Mattei, Sheila O'Brien

Members Absent: Paul Dublanyk, Jean Cappiello

Others Present: Gretchen Bell - Library Director
Joseph Modafferri

AGENDA

Pledge of Allegiance

The meeting was called to order at 5:33 PM by the Board President, Daniel Lombardo.

A. Approval of Annual Report

The Board passed Assurance of the 2017 Annual Report on motion by Michelle Mattei, seconded by Sheila O'Brien as follows:

The Nanuet Public Library operated with all provisions of Education Law and the Regulations of the Commissioner, and assures that the "Annual Report" was reviewed and accepted by the Nanuet Public Board of Trustees on April 9, 2018.

Ayes: 3

Noes: 0

Motion carried

No other business appearing, the Board Adjourned the meeting at 5:40 PM, on motion by Michelle Mattei, seconded by Daniel Lombardo.

Respectfully submitted,

Marta Russell
Board Clerk
NANUET PUBLIC LIBRARY BOARD OF TRUSTEES

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