

**MINUTES OF THE SPECIAL NANUET BOARD OF TRUSTEES MEETING HELD ON
FEBRUARY 4, 2019**

Members Present: Michelle Mattei, Sheila O'Brien, Daniel Lombardo, Jean Cappiello, Amy Andrews

Members Absent: None

Others Present: Grace Riario – Assistant Director, RCLS
Mary Heffler – Principal Account Clerk

AGENDA

Pledge Of Allegiance

The meeting was called to order at 6:35 PM by the Board President, Michelle Mattei.

A. Approval of Annual Report

The Board passed Assurance of the 2018 Annual Report on motion by Sheila O'Brien, seconded by Daniel Lombardo 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 Library Board of Trustees on February 4, 2019.

Ayes: 5 Noes:0 Motion carried

No other business appearing, the Board adjourned the meeting at 7:20PM, on motion by Sheila O'Brien, seconded by Daniel Lombardo.

Respectfully Submitted,

Mary Heffler
Principal Account Clerk