

**MINUTES OF THE SPECIAL NANUET LIBRARY BOARD OF TRUSTEES MEETING**  
**HELD NOVEMBER 7, 2015**

**Members Present:** Brian Booth, Daniel Lombardo, Timothy Donnelly, Michelle Mattei

**Members Absent:** None

**Others Present:** Gretchen Bell, Joseph Modafferri

**AGENDA**

- A. Roll Call
- B. Public Forum
- C. Negotiations
- D. Public Forum

The Board recited the Pledge of Allegiance.

The meeting was called to order at 1:32 PM by Brian Booth, President of the Board of Trustees.

**A. Roll Call**

Brian Booth noted that all the members were present. Marta Russell, Clerk to the Board was absent.

**B. Public Forum**

There were no members of the public present.

**C. Negotiations**

The Board recessed into Executive Session at 1:37 PM, to discuss negotiations issues, on motion by Daniel Lombardo, seconded by Tim Donnelly.

Ayes: 4                      Noes: 0                      Motion carried

The Board reconvened into Public Session at 1:55 PM, on motion by Tim Donnelly, seconded by Daniel Lombardo.

Ayes: 4                      Noes: 0                      Motion carried

At this point, Daniel Lombardo announced that both Brian Booth and Timothy Donnelly had submitted their letters of resignations from the Nanuet Public Library Board of Trustees after a brief explanation. Mr. Booth and Mr. Donnelly left the meeting.

At this point, there was a brief discussion of what steps should be taken regarding their resignations. It was decided that both Mr. James Riley, the Library's attorney and Marta Russell, Clerk to the Board of Trustees should immediately be notified of the matter.

**D. Public Forum**

There were no members of the public present.

No other matters appearing, the meeting was adjourned on motion by Daniel Lombardo, seconded by Michelle Mattei.

Ayes: 2

Noes: 0

Motion carried

Respectfully submitted,

Daniel Lombardo

**Vice-President**

**BOARD OF TRUSTEES**

**NANUET PUBLIC LIBRARY**