

BOARD OF TRUSTEES
HICKSVILLE PUBLIC LIBRARY
HICKSVILLE, NEW YORK 11801

SPECIAL MEETING

WEDNESDAY, JUNE 9, 2021
VIRTUAL VIA ZOOM
7:00 P.M.

CALL TO ORDER

The meeting of the Hicksville Public Library Board of Trustees was called to order by President Carlos Munozospina at 7:38 pm. Those present were: Mrs. D'Antonio, Mrs. Malhotra, Mrs. Curran Perrucci, Mrs. Edwins, and Mr. Wassel (counsel). Mr. Charlie Montana was also present.

EXECUTIVE SESSION

Mrs. D'Antonio made the following motion at 7:38 pm:

BE IT RESOLVED, that the meeting of the board of trustees move into executive session for the purpose of discussing real estate and collective bargaining issues. Mrs. Malhotra seconded the motion and it was carried unanimously.

Mr. Montana exited the meeting at 8:00 pm.

Mrs. Malhotra made the following motion at 8:28 pm:

BE IT RESOLVED, that the meeting of the board of trustees move out of executive session. Mrs. Curran Perrucci seconded the motion and it was carried unanimously.

Mrs. D'Antonio made the following motion:

BE IT RESOLVED, that the board approves the licensing agreement of the Computer & Resource Center to the Hicksville Water District for one year as presented. Mrs. Malhotra seconded the motion and it was carried unanimously.

ADJOURNMENT

Mrs. Malhotra made the following motion:

BE IT RESOLVED, that the meeting of the board of trustees be adjourned at 8:38 pm. Mrs. Curran Perrucci seconded the motion and it was carried unanimously.

Respectfully submitted:

Deborah Kwas