East Fishkill Public Library District - Board of Trustees Monday November 7, 2022 Special Meeting Minutes 6:00 PM

Present: Karen Bauer, Lori Cassidy, Seth Jacobs, Rocco Martino, Robert Miller, Michael Nolan, Traci Suppa

Absent: Karina Skoufalos, Roberta Wiener

Staff: Gloria Goverman

Call to Order; Roll Call of Members, Pledge of Allegiance

Board President Rocco Martino called the meeting to order at 6:16 PM.

- 1. Martino administered Oaths of Office to:
 - a. Seth Jacobs
 - b. Robert Miller
 - c. Michael Nolan

Next meeting date is Monday November 28, 2022 at 7:30 PM

Meeting was adjourned at 6:18 PM

Respectfully Submitted

Gloria W. Goverman

Secretary Pro Tem

11/8/22