

**Island Park Public Library  
176 Long Beach Road  
Island Park, NY**

**BOARD OF TRUSTEES SPECIAL MEETING  
January 23, 2024 – 6:45 p.m.**

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Dr. Dean Bacigalupo called the meeting to order at 6:52pm.

*Present:* Joseph Pontecorvo-President; Dr. Dean Bacigalupo-Vice President; John J. Byrne-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Ian Smith-Assistant Library Director; Laura Granelli-Counsel (*via videoconference*).

*Absent:* Thomas McCreight-Trustee

**ENTER EXECUTIVE SESSION:**

**RESOLUTION** at 6:53 by Joseph Pontecorvo-President, seconded by John J. Byrne-Trustee:

**BE IT RESOLVED**, that the Board of Trustees enter Executive Session to discuss litigation strategy in relation to a matter in which premature disclosure of the identity of the adversary would be detrimental to the Library's interests.

All aye. Motion carried.

**EXIT EXECUTIVE SESSION AND ADJOURNMENT**

**MOTION** at 8:15PM, by Joseph Pontecorvo-President, seconded by John J. Byrne-Trustee to exit Executive Session and adjourn the meeting.

All aye. Motion carried.

Respectfully Submitted,

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Joanne Cunningham/Secretary

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Joseph Pontecorvo / President

**NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with the corrections.**