

**DEER PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
Tuesday, February 1, 2022 5:30 pm

MINUTES

Present: John Gagliano, President
William Celona, Secretary
Michael Shanahan, Trustee

Richard Rapecis, Library Director
Dorothy Weissgerber, excused

CALL TO ORDER

Upon a motion by Michael Shanahan, seconded by William Celona, John Gagliano called the meeting to order at 5:40 pm, and led those present in the Pledge of Allegiance.

APPROVALS

Upon motion by Michael Shanahan, seconded by William Celona the proposed budget for 2022 – 2023 was approved.

Upon motion by William Celona, seconded by Michael Shanahan the library vote of April 5, 2022 was approved.

DATE OF NEXT MEETING

The next monthly Board meeting will be held on Wednesday, March 2, 2022 at 7:00 pm.

ADJOURNMENT

Upon a motion by William Celona, seconded by Michael Shanahan, the meeting was adjourned at 5:55pm.

Respectfully submitted,

Richard Rapecis