

**MONTAUK LIBRARY**  
**Special Meeting of the Board of Trustees**  
**March 24, 2021 6:00 PM via Zoom**

*Unapproved Minutes*

**Present: JLycke, BGrimes, RSheckman, MLevine, LBostrom, CTyler**

**Also Present: DDiPaolo, ADeLuca, NAmoruso,SGlaser,RBeeler**

- 1. CALL to ORDER at 6:02 pm**
- 2. MOTION to ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL LITIGATION (BGrimes, MLevine; Unanimous)**
- 3. MOTION to EXIT EXECUTIVE SESSION and RE-ENTER SPECIAL MEETING (JLycke, BGrimes; Unanimous)**
- 4. MOTION to ADJOURN SPECIAL MEETING at 7:15 pm (RSheckman,CTyler; Unanimous)**