

APPROVED

Minutes
Special Meeting of the Board of Trustees
Riverhead Free Library
February 20, 2025

Present: David Friedrich, President; Carlos Alvarez, Treasurer; William Sandback, Secretary; Susan Bergmann, Trustee; Mary McDonnell, Trustee; Barbara Ripel, Trustee; Janet Vuturo, Trustee

Absent: Jeff Zeiger, Vice-President; Mitchell Hagler, Trustee

Director: Kerrie McMullen-Smith

Assistant Director: Catherine Montazem

Staff: Susan Culver

Members of the Community: None

The special meeting of the Board of Trustees was called to order on February 20, 2025 at 6:00 pm. The Board was presented with an agenda and board packet.

William Sandback led those present in the pledge of allegiance.

2.20.25 President Friedrich entertained a motion to approve the agenda.
1852 Motion was moved by Susan Bergmann and seconded by Barbara Ripel.
Motion Carried.

POLICY, BYLAWS & OBJECTIVES: (William Sandback) - William Sandback gave a review of the two resolutions that were tabled at the February 12, 2025 regular meeting. After discussion of both and revisions to the draft presented for updates to Article III and Article X of the Riverhead Free Library Bylaws, the following resolutions were offered:

2.20.25 William Sandback offered Resolution #25-581 Approval to Adopt a Nominations
1853 & Elections Policy which was seconded by Barbara Ripel .
Motion Carried.

2.20.25 William Sandback offered Resolution #25-582 Approval to Update Article III and
1854 Article X of the Riverhead Free Library's Bylaws which was seconded by Susan Bergmann .
Motion Carried.

2.20.25 President Friedrich entertained a motion to adjourn the February 20, 2025
1855 special meeting of the Board of Trustees. Motion was moved by Barbara Ripel and seconded by Susan Bergmann.
Motion Carried.

The meeting was adjourned at 6:39 pm.

Respectfully submitted,
William Sandback / smc