

**Rose Memorial Library**  
79 East Main Street, Stony Point, New York 10980

**Special Meeting of the Board of Trustees**

On-line meeting with Board and Director  
No public can attend due to CoronaVirus-19 restrictions  
The meeting is being video recorded and will be available to the public in at least two weeks

**Tuesday, May 19, 2020, 6:30 pm**

**AGENDA**

- I. **Call to Order**
- II. **Nomination of new Trustee: F. Hollis Griffin, Jr of Stony Point as a new trustee to the Board**
- III. **Discussion**
- IV. **Election: To appoint F. Hollis Griffin, Jr to the Board of Trustees for a term of 3 Years, expiring December 31, 2022**
- V. **Announcements**
- VI. **Adjournment**

*\*=motion required*

*Next Scheduled Meeting June 17, 2020 at 6:30 pm\**

5.19.20

ROSE MEMORIAL LIBRARY  
79 East Main Street, Stony Point, New York 10980

SPECIAL MEETING OF THE BOARD OF  
TRUSTEES

Online Meeting with Board and Director

No public were able to attend due to Corona Virus 19 restrictions

Tuesday, May 19, 2020.

ATTENDING: James Brooks. Terrence Marsico  
Amanda Pagan-Glass. Rebecca sanders  
Ted Needleman

CALL TO ORDER: 6:39 p.m.

Interview and discussion with trustee candidate F. Hollis Griffith, Jr. of Stony Point

MOTION:

The Board moves to appoint F. Hollis Griffin Jr. to the Rose Memorial Board of Trustees.

Motion: T. Needleman

2<sup>nd</sup>: J. Brooks

Unanimously passed