

**ROSE MEMORIAL LIBRARY**  
**79 East Main Street**  
**STONY POINT, NEW YORK**  
**BOARD OF TRUSTEES MINUTES**  
**Special Meeting July 1, 2020 (Zoom Meeting)**

**Agenda:**  
Opening  
Discussion

The subject of the meeting is to discuss the offer received through Rand Realty for the purchase of our property at 61 East Main Street, Stony Point.

**Present (5/6):** F. Hollis Griffin, Jr., Terry Marsico, Ted Needleman, Amanda Pagan-Glass, Rebecca Sanders. **James Mahoney (Library Director).** **Absent:** James Brooks

The meeting was opened at 7:40 pm, by Amanda Pagan-Glass, (Vice President)

Ted Needleman asked the board to approve the cost as necessary for Robert Manea of Frontline (IT) to consult with the Director for problems on his home computer as he needs this to be in working order to work from home. Unanimously approved.

The Director will convey this to agent Susan Bova.

The meeting adjourned at 7:49 pm

Submitted by,  
James Mahoney