

**Mamaroneck Library Board of Trustees Meeting**  
**Minutes for July 22, 2024**  
**Mamaroneck Public Library**

1. Call to Order
  - a. Ellen Hauptman, President, called the meeting to order at 6:05pm
  - b. Board members present: Ellen Hauptman, Janice Goldklang, Paul Ryan, Ellen Freeman, Deena Demasi, Luisa Fuentes and George Mgrditchian
  - c. Board members absent: Elenita Chmilowski Lilliana Diaz, Sid Albert
  - d. Also present: Rob Agostisi
2. Motion to open the meeting made by George Mgrditchian, seconded by Ellen Freeman. All agreed.
3. Motion to go into Executive Session made by George Mgrditchian, seconded by Ellen Freeman. All agreed.
4. Motion to close Executive Session and enter Public Session made by Paul Ryan, seconded by George Mgrditchian. All agreed.
5. The Board authorized Ellen Hauptman to issue disciplinary charges and appoint a hearing officer.
6. Motion to close the meeting made by Paul Ryan and seconded by George Mgrditchian. All agreed.
7. Meeting adjourned – The meeting was adjourned at 7:15pm.