A Special Meeting of the Board of Library Trustees was held at the Library on Tuesday, July 30, 2019 at 8:00 p.m.

**Present:** J. Randolph Colahan, Chair
Lola Nouryan, Trustee
Charles Murphy, Trustee
Germaine Greco, Trustee (new trustee will be appointed at tonight’s meeting)

**Also Present:** Stephen Martir, Village Attorney
Colleen Foley, Representative of the Village Board
Marianne Malagon, Library Director
Pat Marson, GC Library Principal Account Clerk.

**Absent with Notice:** Peter D'Antonio, Trustee

1. **Call to Order:**
   Trustee Colahan called the Meeting to order at 8:03 p.m. in the Board Room.

2. **Pledge of Allegiance:**
   The Pledge of Allegiance was led by Pat Marson, GC Library Principal Account Clerk.

3. **Approval of Agenda:**
   Trustee Nouryan moved approval of the Agenda; Trustee Murphy seconded and the motion was approved unanimously.

4. **Oath of Office – Germaine Greco, Library Trustee:**
   Chairman J. Randolph Colahan administered the Oath of Office to Ms. Germaine Greco.

   Trustee J. Randolph Colahan recognized the appointment of Ms. Germaine Greco as Library Trustee with a term of office of July 18, 2019 to December 31, 2023. This appointment was approved by the Garden City Village Board at their July 18, 2019 meeting. Trustee Greco replaces Trustee Weinrich of the WPOA.

   Pat Marson, Library Principal Account Clerk, notarized the signature of Ms. Greco.

   Trustee Colahan and the other Trustees congratulated Trustee Greco on her appointment.

   Pat Marson exited the meeting at 8:09 p.m.
5. **Hearing Regarding Patron Suspension:**
   Meeting adjourned to lower level small meeting room for a hearing regarding patron suspension at 8:10 p.m.

   Garden City Police Officer Hennessy arrived at the meeting at 8:13 p.m.

   By 8:20 p.m. Saleem Pernath, the suspended patron, did not show up at the meeting. The hearing went on without him.

   Trustee Colahan recommended postponing a decision until after the court transcripts are received.

6. **Adjournment:**
   There being no further business to discuss, Trustee Murphy moved approval to adjourn the Meeting at 8:41 p.m.; Trustee Nouryan seconded and the motion was approved unanimously.

   Respectfully Submitted,
   Marianne Malagon
   Library Director

   Approved:
   August 5, 2019