

AMAGANSETT FREE LIBRARY
Special Board Meeting
Thursday, March 5, 2026
Approved Draft Minutes

Present: Marc Donnenfeld (President), Calandra Sheen (Vice-President), Barbara Hill (Secretary), Dan Mongan, and Marie Zazzi. David Nugent joined the meeting at 6:37 pm by telephone and had no voting privileges. The meeting took place in the Library's Community Room. Marc called the meeting to order at 6:02 pm.

- I. The Board unanimously approved the agenda for the meeting.
- II. The Board unanimously voted in favor of the Resolution: Resolved, the the Board of Trustees hereby agrees to enter into Executive Session to discuss the employment history of a particular person.
- III. The Board entered into Executive Session at 6:10.
- IV. The Board exited Executive Session at 8:01 pm.
- V. The Board unanimously voted to adjourn at 8:02 pm.