

Wantagh Public Library
Board of Trustees' Special Meeting Minutes
August 22, 2016
9:30 a.m.

The Special Meeting of the Board of Trustees of the Wantagh Public Library was held on August 22, 2016. Trustees Barbara Brochstein, Laura Dupkin-Memisha and Margaret Kowalski were present. Also present was Director Maggie Marino.

Board President Margaret Kowalski called the meeting to order at 9:30 a.m. The Pledge of Allegiance was recited.

Trustee Laura Dupkin Memisha made a motion to approve the minutes of the July 11, 2016 Business Meeting. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to adjourn the meeting at 9:35 a.m.

Respectfully submitted,

Maggie Marino

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Secretary Pro Tempore