

**DOBBS FERRY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES 09/07/2017**

*The meeting was called to order at 8:01 AM*

In attendance: Maria Nigro, Betty Gilmore, Rebecca Pitts, Angela Mathisen, Ali Moss, Kelly Koster, Matthew Ghiorse, Juli Charkes, Nicole Sullivan (Village Liaison), Darius Chafizadeh (Village Attorney)

Guest: Aaron Twersky, Attorney for A.Mathisen

Rebecca Pitts made a motion to move into Executive Session to discuss a personnel issue. Kelly Koster seconded the motion. The motion was unanimously approved.

The Board moved out of Executive Session at 9:10 AM per a motion by Matthew Ghiorse, seconded by Maria Nigro, and unanimously approved.

A motion was made by Ali Moss, seconded by Maria Nigro to adjourn the public meeting.

*The meeting is adjourned at 9:12 AM.*

Submitted by Betty Gilmore