Minutes for DFPL Board of Trustees Special Meeting 8/21/2025

Call to Order:

A special meeting of the Dobbs Ferry Library Board of Trustees was held on August 21, 2025. It began at 12:06 pm and was presided over by Linda Stutz as

President. David Tabacoff as Vice President.

Attendees:

Voting members in attendance: Jennifer Andrews, Erika Abelon, Inna Livitz, Alyssa Kociuruba, Alex Peck, Linda Stutz and David Tabacoff.

<u>Library Staff in attendance:</u> Erik Carlson, Director

Members not in attendance: David Agosto, Sam Gruen

Executive Session:

At 12:10 p.m., President Linda Stutz requested that the Board enter Executive Session to discuss an employee matter. The Board exited the Executive Session at 12:31 p.m.

Resolution 3-2025 was drafted, to terminate employee Henry Posner

Adjournment:

A motion to adjourn was made and seconded. The meeting was adjourned at 12:35 p.m.

Secretary signature: Jennifer Andrews 9/16/2025

Date of approval by Board: 9/17/2025