

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE HEWLETT-WOODMERE PUBLIC LIBRARY
HELD IN THE TRUSTEES' ROOM WEDNESDAY, APRIL 2, 2025**

1 **CALL TO ORDER**

2 The special meeting was called to order by Leslie Eisenberg, President, at 5:01 PM.
3 Present: Leslie Eisenberg, President; Ayanna Layne, Vice-President; Ellen Vaknine,
4 Financial Officer/Treasurer; Shari Braverman, Trustee; Michele Chaikin, Trustee.
5 Staff Present: Michelle Young, Director; Andrew Dachtera, Head of Building & Grounds;
6 Susanne Geisweller, Business Manager.

7 **EXECUTIVE SESSION**

8 Ellen Vaknine moved, Ayanna Layne seconded the motion to immediately enter
9 Executive Session at 5:02 PM to discuss contract negotiations. Unanimous.

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11 **PUBLIC SESSION**

12 Ayanna Layne moved, Ellen Vaknine seconded the motion to exit Executive Session
13 and enter Public Session at 6:17 PM. Unanimous.

14 **ADJOURNMENT**

15 Ayanna Layne moved, Ellen Vaknine seconded the motion to adjourn the meeting at
16 6:18 PM. Unanimous.

17 The next regular meeting of the Board of Trustees will be held on Tuesday, April 22,
18 2025 in the Trustees' Room of the Hewlett-Woodmere Public Library.

Respectfully submitted,

Approved:

*Michelle Young,
Secretary*

*Leslie Eisenberg,
President*