



*DRAFT*

BOARD OF TRUSTEES  
SPECIAL MEETING  
MONDAY, JUNE 14, 2021  
5:30 PM VIRTUAL

Present: D. Faust, E. Sullivan, P. Roth, R. Woods, J. Pearsall, Board Attorney M. McGrath, Director C. Marra, Assistant Director A. Iovino.

Staff: J. Mulkeen

D. Faust called the meeting to order at 5:33 PM.

RESIGNATION

- D. Faust informed the Board that T. Beirne resigned from his seat on the Board of Trustees effective at the end of business on June 11, 2021.
- On a motion made by J. Pearsall, seconded by P. Roth, the Board appointed Anita Namdar to fill the seat vacated by T. Beirne.

ADJOURNMENT

- On a motion made by P. Roth, seconded by R. Woods, the meeting was adjourned at 5:35 PM.

NEXT SCHEDULED MEETING

Tuesday, June 29, 2021  
5:30 PM Meeting Room 1