



(APPROVED 09/15/22)

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
NEW CITY LIBRARY**

June 22, 2022 (6:30 p.m.)

(Via Zoom)

**PRESENT:** Victor Berger, President  
David Zuckerberg, Vice-President  
Denis O’Hanlon, Treasurer  
Robert Axelrod, Associate Treasurer  
Lisa Coughlin, Secretary  
Patricia Ranieri, Trustee  
Jeffrey Sasson, Trustee  
Patricia Voce, Trustee

**ABSENT:** Phyllis Morena, Trustee

**STAFF:** Marianne Gallagher, Director  
Shibu Abraham, Facilities and Finance Manager  
Kelly Corrado, Administrative Assistant

**GUESTS:** None

**I. INTRODUCTORY**

a. Meeting Called to Order:

The meeting was called to order at 6:31 p.m.

The *Pledge of Allegiance* was recited.

**II. PUBLIC COMMENT**

No public comments were offered.

**III. REPORTS**

a. Personnel and Finance Committee (O’Hanlon, Chair):

i. Redesign Project: Resolution Authorizing Board President Victor Berger to  
Execute the Mortgage with PCSB Bank

Treasurer O’Hanlon presented to the Board for approval that President Berger be authorized to execute the mortgage with *PCSB Bank*:

- Upon motion made by Sasson and duly seconded by Axelrod, it was:

RESOLVED, *That the Board authorize Victor Berger to execute the mortgage with PCSB Bank.*

The Resolution was passed by all those present (Morena, absent). (SM#1-06/2022)

#### **IV. ADJOURNMENT**

- Upon motion made by Zuckerberg and duly seconded by Axelrod, it was:

RESOLVED, *That the Board adjourn the meeting.*

The Resolution was passed by all those present (Morena, absent). (SM#2-06/2022)

Meeting was adjourned at approximately 6:39 p.m.

Submitted by Lisa Coughlin, Secretary  
Board of Trustees  
NEW CITY LIBRARY  
June 23, 2022

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