

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY
January 20th, 2024 was held in the QL Board room at 8:30 am**

The meeting commenced at 8:35

The following Trustees were present:

Mark Carbone
Geoff Chepiga
Wendy Cutler
Pierre de Saint Phalle
Philip McAuliffe
Meredith Imber
Kathy Lomas
Rich Petrocelli
Barbara Sartorius

Library Managing Director, Susan Mckenna was in attendance.

PUBLIC ATTENDANCE: None

MINUTES January 20, 2024: not available - Presentation given Gregg Ferraris/QL Financial Statement Report Review/Fulfilling 2024 Board of Trustee Continuing Education Yearly Requirement.

Respectfully submitted,
Barbara Sartorius