



**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
Monday, June 9, 2025
Zoom Meeting**

BOARD MEMBERS

Corey Galloway, Vice President
Rhiannon Navin, Secretary
Fela Cortés
Tatiana Infante
Vera Salter
Nancy Weinberger

ADMINISTRATION

Eugenia Schatoff

Board Vice President Corey Galloway called to order, at 8:33am, the meeting to conduct special business related to two policies advanced for Board approval.

Policy Committee Chair Fela Cortés presented two policies for Board approval, the Policy on Public Comment During Monthly Board Meetings (revision) and the Trustee Education Policy (new policy.) Both policies were shared with the Board members prior to the special meeting. Fela explained that there was one minor modification made to the Trustee Education Policy by the library's attorney, which she also shared with Board members prior to the meeting.

Corey made a motion for the Board to approve the Policy on Public Comment During Monthly Board Meetings, seconded by Tatiana Infante. The Board approved it unanimously.

Corey made a motion for the Board to approve the Trustee Education Policy, seconded by Nancy Weinberger. The Board approved it unanimously.

PUBLIC TO BE HEARD – No public to be heard.

The meeting was adjourned at 8:43 am, with a motion by Corey Galloway, seconded by Corey Galloway and unanimously approved.

Respectfully submitted,
Rhiannon Navin, Secretary

A recording of the meeting can be found on the library's website: www.nrpl.org.