

Crown Point Community Library
BOARD MEETING February 28, 2022
Executive Session

Executive Session meeting commenced at 5:30 pm. Present: Pat Schuster, Mary Malloy-Rhee, Marshall Anderson, Fiona McCarroll,. Absent; Vicky Klein, Rose Kendall, Russ Marcinek.

II: Discussion of litigation for compressor failures.

III: Meeting adjourned at 6:00pm

Next meeting set for March 28th 2022

Crown Point Community Library
Minutes of Executive Session, Board of Trustees
February 28, 2022
Page Two

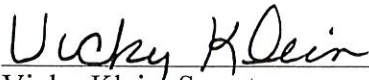
Respectfully submitted,



Patrick A. Schuster, President




Mary Malloy-Rhee, Vice President



Vicky Klein, Secretary



Fiona McCarroll



Marshall Anderson



Russ Marcinek

Rose Ann Kendall, Treasurer