

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Pound Ridge Library District
Pound Ridge Library
June 22, 2023

Meeting called to order by President Schwartz at 1:20 PM.

Present: Bonnie Schwartz, Michael Clark, John Cristiano, Selena Shen, MaryEllen Walsh
Absent: Anne Benefico, Valerie Nelson, Jennifer Savage, Jenna Wise

A quorum was present throughout the meeting.

Purpose of meeting: Insurance Policy Renewal, effective July 1, 2023. The library's insurance broker, Regan Agency, advised moving from current carrier to original carrier, Utica National. The coverage includes building, contents, collection, liability, etc.

Mr. Clark made a motion to transfer the insurance carrier to Utica National effective July 1, 2023. Ms. Walsh seconded. All in favor.

Meeting adjourned at 1:21 PM