

METROPOLITAN NEW YORK LIBRARY COUNCIL
Wednesday, June 25, 2025
2:00 PM

Location: Virtual via Zoom

Minutes

Board of Trustees: Nick Buron, Stephen Bury, Karen Fairbanks, Nicholas Higgins, Patricia Hswe, Melissa Jacobs, Terry Kirchner, Caryl Matute, Leah Meisterlin, Jesse Montero, Marie Østergård, Kameelah Rasheed

Staff: Nate Hill

Special Board Meeting Minutes

A special meeting of the board was held to reaffirm the online vote authorizing the closing on the purchase of the property at 249 Croton Dam Road, designated as the future site of the Library Field.

The meeting was called to order by Nick Buron at approximately 2:03 PM.

Buron moved to reaffirm the decision to proceed with the closing on the purchase of the property at 249 Croton Dam Road as the future site of the Library Field. Moved by Patricia Hswe and seconded by Karen Fairbanks, the board voted unanimously to approve the action and accept the minutes.

The meeting was adjourned at 2:15 PM.