

# TCPL Executive Session Meeting Minutes

## Call to order

A meeting of TCPL Board of trustees was held at 391 Pinetree Rd. Ithaca, NY on March 11, 2025.

## Attendees

Attendees included

Kathy Weinberg

Lis Chabot

Darrell Long

Nina Schultz

Shelly Wong

Mimi Townsend

Sarah Clausen

## Members not in attendance

Members not in attendance included

Christina Brewington

Jason Moore

Meeting Called to order at 5:02PM by Board President

## Approval of agenda

Unanimous

Long moved, Chabot Second

Public Comments:

None

Move to executive Session

Wong moved, Chabot Second at 5:04PM

No Votes

The Board came out of executive session at 7:30 PM

The meeting was moved to adjournment by Wong seconded by Clausen

Meeting adjourned at: 7:31pm

Townsend moved, Long Seconded

Darrell Long  
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Vice President

3/11/2025  
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Date of approval