

**OCPL Board of Trustees
Executive Committee Meeting**

Mar. 26, 2026

Minutes

ATTENDING

Sam Edelstein, President
Mary Bilbo Coughlin, Vice President
Jill Hurst-Wahl, Immediate Past President
Amanda Prerrine, Executive Director

EXCUSED

Brianah Lane, Treasurer
Tim Mulvey, Secretary

Meeting was called to order at 9:05 a.m. by Sam Edelstein.

Mary Coughlin made the following motion:

Be it Resolved, that per Section 105 of the Public Officers Law, this board shall now move into executive session for purpose of discussing the employment history of a particular person. Attendance at this executive session shall include non-board member Amanda Perrine.

Jill Hurst-Wahl seconded, and the motion passed unanimously. The Executive Committee moved into executive session at 9:06 a.m.

No action was taken in executive session.

At 9:55 a.m. Mary moved to close the executive session and reconvene into open meeting. Jill seconded, and the motion passed unanimously.

9:56 a.m. Mary moved to adjourn the meeting. Jill seconded and the motion passed unanimously.