



**BOARD OF TRUSTEES MEETING  
MINUTES FROM ONLINE MEETING APRIL 20<sup>TH</sup>, 2020**

**PRESENT IN ONLINE MEETING:**

- |   |  |
|---|--|
| Carol Arnone, President (via phone)     | Tara Lannen-Stanton, Director          |
| Sam Pinto, Vice President               | Jill Lessard, Administrative Assistant |
| Gemma Tansey, Secretary                 | Gene Falciano, Treasurer               |
| Mary Ellen Guarini, Trustee             | Ralph Madalena, Attorney               |
| Barbara Mosca, Trustee (arrived 1:24pm) |  |

In accordance with NYS Executive Order No. 202.1, this meeting will be conducted via conference call. It will be recorded and transcribed at a later date. The public is welcome to join the meeting:

From your computer tablet or smartphone:  
<https://global.gotomeeting.com/join/532989165>

**You can also dial in using your phone.**  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
United States: [+1 \(669\) 224-3318](tel:+16692243318)  
**Access Code:** 532-989-165



- A. ONLINE PUBLIC SESSION 1 P.M.
- B. Call to Order by Trustee Arnone @ 1:01p.m.
- I. The Pledge of Allegiance was recited by all present.
- II. *Approval of Minutes from April 3<sup>rd</sup>, 2020* – **unanimously accepted; motioned by Trustee Guarini, seconded by Trustee Pinto** **\*\*Trustee Mosca was not present for this vote**
- III. *Approval of Bills and Schedules 1172 and 1173* – **unanimously accepted; motioned by Trustee Tansey and seconded by Trustee Guarina.** **\*\*Trustee Mosca was not present for this vote.**
- IV. *Director’s Report / Action Items* – **were made available online for review.**
- V. *Staff Work Logs* – The Director shared a sampling of Staff Work Logs.
- VI. *Old Business*
  - 1. *Mandatory Direct Deposit Policy* – **unanimously accepted, motioned by Trustee Pinto and seconded by Trustee Tansey** **\*\*Trustee Mosca was not present for this vote.**
  - 2. *External Online Program Presenters* – **was tabled by the Director prior to the meeting.**
  - 3. *Pandemic Plan, Library Closure: Proposal on Compensation for Essential Staff (20 Days)* – **was tabled.**
- VII. *New Business*
  - 1. *FY 20201 Revised Budget* – **was tabled. The Board requested revisions be presented at the next meeting.**
  - 2. *Logo and Website Redesign Update* – **was presented online by the Director.**
- VIII. *Good and Welfare* – there were no Good and Welfare Items.



- IX. CSEA – there were no CSEA items.
- X. *Personnel* – there were no Personnel items.
- XI. *Executive Session* – the Board voted to enter Executive Session at 2:38pm. **Motioned by Trustee Pinto, seconded by Trustee Arnone.** The Board voted to reenter Public Session at 2:59pm. **Motioned by Trustee Pinto, seconded by Trustee Arnone. No votes were taken during Executive Session.**
- XII. *Date and Time of Next ONLINE Meeting is Monday, May 18<sup>th</sup> 2020, at 1p.m., Public Session; will adjourn into Executive Session if needed* –**Motioned by Trustee Mosca, seconded by Trustee Tansey, and unanimously approved.**
- XIII. *Adjournment* – **was at 3:00 p.m. as motioned by Trustee Tansey, seconded by Trustee Pinto, and unanimously approved.**

**PLEASE NOTE:** Audio of this meeting available upon request. Transcription will be made available at a later date.

MINUTES APPROVED at 5/19/20 Board Meeting