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

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
United States: +1 (669) 224-3318
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 3rd, 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 18th 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