PRESENT IN ONLINE MEETING:
Carol Arnone, President (via phone)  Tara Lannen-Stanton, Director
Sam Pinto, Vice President               Jill Lessard, Administrative Assistant
Gemma Tansey, Secretary               Kim Dempsey, Payroll Clerk
Mary Ellen Guarini, Trustee             Ralph Madalena, Attorney
Barbara Mosca, Trustee

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A. ONLINE PUBLIC SESSION 11:00 A.M.
B. Call to Order by Trustee Arnone @ 11:07a.m.

I. The Pledge of Allegiance was recited by all present

II. Approval of *Minutes from April 20th, May 8th, 2020 – were unanimously approved. Moved by Trustee Mosca, seconded by Trustee Tansey **Trustee Guarini was not present for this vote.

III. Approval of Bills and Schedules 1174, 1175, and 1176 – were unanimously approved. Motioned by Trustee Arnone, seconded by Trustee Pinto.

IV. Director’s Report / Action Items – were included in the packet for review.

V. Staff Work Logs – a sampling was included in the packet for review.

VI. Correspondence – the Thank You letter to Ken Parr for his donation was included in the packet for review

VII. Old Business
1. Logo Redesign Update – samples were included in the packet for review, and presented online.

VIII. New Business
1. FY 2020 Revised Budget (Current Fiscal Year) – was unanimously approved. Motioned by Trustee Pinto, seconded by Trustee Tansey.
2. **Policies** – the following policies were unanimously approved. Moved by Trustee Pinto, seconded by Trustee Arnone:
   - Credit Card
   - PPE
   - Emergency Closing **a 72-hr time period was stipulated**
   - Library Programming Policy

3. **Reopening Outline** – was included with the packet for review. **The Board requested that a Health Monitoring clause / stipulation be added.**

IX. **Good and Welfare** – there were no Good and Welfare Items

X. **CSEA** – there were no CSEA items

XI. **Personnel (Attorney document included)** – the following furloughs and layoffs were unanimously approved. Motioned by Trustee Pinto, seconded by Trustee Guarini:
   1. **Furloughs**
      - Effective 4/17/20: Christiana Baggie, P/T Circulation Clerk; Ingrid Carolina, P/T Circulation Clerk; Ronald Carroll, P/T Page; Robert Klein, P/T Page; Caroline Kreutzberg, P/T Page (Pt. Lookout); Joyce Sowinski, P/T Page.
      - Effective 5/1/20: Quinn Kramer, P/T Page; Diane Muratore, P/T Page.
      - Effective 5/15/20: Faye Rokach, P/T Circulation Clerk.
   2. **Layoffs**
      - Effective 4/16/20, Stephanie Fucile, F/T Payroll Clerk.
      - Effective 5/1/20, Emilio DeFilippo, F/T Cleaner.

XII. **Executive Session** – there was no Executive Session.

XIII. **Date and Time of Next ONLINE Meeting is Monday, June 15th, 2020, at 1p.m., Public Session; will adjourn into Executive Session if needed** – Motioned by Trustee Mosca, seconded by Trustee Pinto, and unanimously approved.

XIV. **Adjournment** – was at 12:00p.m. as motioned by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved.

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