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 **logged in at 10:30 a.m.**  Ralph Madalena, Attorney
Robin Donovan, Trustee Elect

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:

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/875167645
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Access Code: 875-167-645

A. Online Public Session 10:00 A.M.

B. Call to Order by Trustee Arnone @ 10:02a.m.

I. The Pledge of Allegiance was recited by all present

II. Approval of Minutes June 9th, 2020 – were unanimously approved. Moved by Trustee Tansey, seconded by Trustee Pinto**Trustee Elect Donovan could not vote as she was not yet sworn in as the new Trustee; Trustee Guarini was not present for this vote.

III. Approval of Bills and Schedules 1180, 1181, 1182, and 1183 – were unanimously approved. Motioned by Trustee Pinto, seconded by Trustee Arnone. **Trustee Elect Donovan could not vote as she was not yet sworn in as the new Trustee; Trustee Guarini was not present for this vote.

IV. Reorganization

V. Director’s Report / Action Items – were included in the packet.

VI. Staff Reports – were included in the packet.

VII. Old Business

1. Stonybrook Social Work Intern Program – Trustee Pinto made a motion to accept the partnership with Stony Brook, subject to legal review by our Attorney. Seconded by Trustee Guarini, and unanimously approved.

2. Compensatory Time Based on Actual Hours Worked by Staff (first 20 Days of Library closure) – was tabled.

3. Step 3 of Reopening – was motioned for approval by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved.

VIII. New Business
1. **Bank Transfer: CapitalOne Computer Fund to 1st Nat’l Operating (previously approved, signature only)** – CapitalOne did not have the proper transfer documents prepared in time for the meeting; the Administrative Asst. will work on getting them.

2. **Invoices for Attorney – Special Projects** – was motioned for approval by Trustee Arnone; seconded by Trustee Pinto, and unanimously accepted.

3. **Self-Checkout Machines** – the purchase of (2) MeeScan systems was moved for approval by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved.

4. **“Furniture Redesign” of First Floor** - the Board gave their approval for the Director to proceed with getting bids for this project; **no vote was necessary at this time**.

5. **Approval to pay bills during Board Summer recess** – was moved for approval by Trustee Pinto, seconded by Trustee Arnone, and unanimously approved.

**IX. Good and Welfare** – the Board members used the opportunity to thank outgoing President Trustee Arnone for her service.

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

**XI. Personnel** – the following Personnel items were moved for approval by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved:

1. **Promotion of Cleaner Don Smalls from P/T to F/T Cleaner, eff 6/26/20**

2. **Appointment of temporary P/T Librarian Jakea Williamson, eff. 6/15/20, through at least 8/31/20**

**XII. Date and Time of Next Meeting is Monday, September 9th at 6:30p.m., Public Session; will adjourn into Executive Session if needed; may be online if Open Meeting Law modifications are extended** – motioned by Trustee Pinto, seconded by Trustee Pinto, and unanimously approved.

**XIII. Executive Session** – the Board entered Executive Session at 11:59p.m., motioned by Trustee Arnone, seconded by Trustee Pinto, and unanimously approved. The Board re-entered Public Session at 12:12p.m., motioned by Trustee Tansey, seconded by Trustee Tansey, and unanimously approved. It was stated that no votes were taken during Executive Session.

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

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