



**BOARD OF TRUSTEES MEETING  
MINUTES FROM ONLINE MEETING SEPTEMBER 17<sup>TH</sup>, 2020**

Sam Pinto, President  
Gemma Tansey, Vice President  
Mary Ellen Guarini, Secretary  
Carol Arnone, Trustee  
Robin Donovan, Trustee

Tara Lannen-Stanton, Director  
Jill Lessard, Administrative Assistant  
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:

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/217713069>

**You can also dial in using your phone.**

United States (Toll Free): 1-877-309-2073

United States: 1-646-749-3129

**Access Code:** 217-713-069

A. ONLINE PUBLIC SESSION 1:00 P.M.

B. Call to Order by Trustee Pinto @ 1:05p.m.

I. *The Pledge of Allegiance was recited by all present*

II. ~~Approval of Minutes from 7/15/20 and 8/12/20 – the minutes were approved with corrections; moved by Trustee Guarini, seconded by Trustee Donovan, and unanimously approved.~~

III. ~~Approval of Bills and Schedules 1184, 1185, 1186, 1187, 1188, and 1189 – were unanimously approved. Moved by Trustee Pinto, and seconded by Trustee Arnone.~~

IV. ~~Director's Report / Action Items – the Director's report and related items were included in the packet for review.~~

V. ~~Staff Reports – there were no Staff reports included at this meeting.~~

VI. *Old Business –*

1. *First Floor Redesign / Bathrooms / SAM Grant – the Board voted unanimously to use the SAM grant for the First Floor Redesign. Motioned by Trustee Pinto, seconded by Trustee Arnone.*

2. *Stonybrook Social Work Intern – the Board voted unanimously to reject at this time, but leave open to be revisited at a later date. Moved by Trustee Pinto, seconded by Trustee Arnone.*

3. *Flood barriers – after document review and discussion, it was determined this item requires additional investigation.*

VII. *New Business*

1. ~~Proposed New Hours for Step 3 & beyond~~

VIII. *Good and Welfare – There were no Good and Welfare items.*



**BOARD OF TRUSTEES MEETING  
MINUTES FROM ONLINE MEETING SEPTEMBER 17<sup>TH</sup>, 2020**

~~IX. Personnel~~

- ~~1. Promotion of P/T Page Ronald Carroll to P/T Adult Services Librarian, effective 8/21/20~~
- ~~2. Reinstatement of P/T Point Lookout Page Isabel Kreutzberg, effective 7/11/20~~

X. **Executive Session** – the Board voted unanimously to enter Executive Session at 2:12pm. Motioned by Trustee Guarini, seconded by Trustee Pinto. The Board reentered Public Session at 2:30pm; motioned by Trustee Pinto, seconded by Trustee Guarini, and unanimously approved. No votes were taken during Executive Session.

XI. *Date and Time of Next Meeting is Monday, Oct 19<sup>th</sup> at 6:30p.m., onsite at Library in YS Program room; Public Session; will adjourn into Executive Session if necessary* –

XII. **Adjournment** – the meeting was adjourned at 2:40pm. 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.