



**BOARD OF TRUSTEES MEETING  
MINUTES FROM ONLINE MEETING SEPTEMBER 10<sup>TH</sup>, 2020**

**PRESENT IN ONLINE MEETING:**

Sam Pinto, President

Mary Ellen Guarini, Secretary

Carol Arnone, Trustee **\*\*logged off early**

Robin Donovan, Trustee

Tara Lannen-Stanton, Director

Jill Lessard, Administrative Assistant

Ralph Madalena, Attorney

**ABSENT W/EXPLANATION:**

Gemma Tansey, Vice President

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/854415837>

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**Access Code:** 854-415-837

A. ONLINE PUBLIC SESSION 6:30 P.M.

B. Call to Order by Trustee Pinto @ 6:33p.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 – the Old Business items below were discussed but not voted upon, as Trustee Tansey was unable to attend the meeting and the Board felt the items merited having all members present for these votes; **it was agreed to schedule an interim meeting the week of 9/13/20.***

1. *First Floor Redesign / Bathrooms / SAM Grant*

2. *Stonybrook Social Work Intern*

3. *Flood barriers*

VII. *New Business*

1. *Proposed New Hours for Step 3 & beyond – the Board **tabled this item to allow input from Trustee Guarini.***



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- VIII. *Good and Welfare* – Trustee Pinto noted that the Board offered their condolences on the passing of Trustee Tansey’s father-in-law, as well as the passing of Director Lannen-Stanton’s step-father.
- IX. *Personnel* – the Board **voted unanimously to approve the Personnel items as stated below; Motioned by Trustee Pinto, seconded by Trustee Tansey.** **\*\*NOTE, Trustee Arnone was not present for this vote; she had left the meeting at some point during the “Old Business” discussion due to her tablet battery running out.**
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. *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 – no vote was taken on this.*
- XI. *Adjournment* – the meeting was adjourned at 8:33p.m. until a date certain, in the week of Sunday, September 13<sup>th</sup> to Saturday, September 19 – **motioned by Trustee Guarini, seconded by Trustee Pinto, and unanimously approved.** **\*\*NOTE, Trustee Arnone was not present for this vote.**

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