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:

Join from your computer, tablet or smartphone.
https://us02web.zoom.us/j/85100366679?pwd=TFlrL1d3aHZ4WllJQVk0VDM0VjZ2FQTA09 You can also dial in using your phone. (646) 558-8656 Meeting ID: 851 0036 6679 Passcode: 297808

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

I. Call to Order by Trustee Pinto @ 6:32 p.m.

II. The Pledge of Allegiance was recited by all present

III. Approval of Minutes from 9/17/20– the minutes were unanimously approved; moved by Trustee Guarini, seconded by Trustee Tansey.

IV. Approval of Bills and Schedules 1190, 1191, 1192, and 1193 – were unanimously approved. Moved by Trustee Guarini, and seconded by Trustee Donovan.

V. Director’s Report / Action Items – the Director’s report and related items were included in the packet for review.

VI. New Business

1. NLS Funding for 2021 – the Board unanimously approved the 20/21 funding. Moved by Trustee Donovan, seconded by Trustee Tansey

2. Step 3 Reopening Update – was included in the packet for review and discussed.

3. Virtual Services – was included in the packet for review to accompany the online presentation.

4. New Mission Statement Development – after discussion, the Board requested that the process be simplified

5. New Organizational Chart – was included in the packet and reviewed.

VII. Good and Welfare – the Board noted that the memorial plaque dedication for Diane Parr held at the West End Branch was very nice; the Director noted that Diane’s husband Ken had extended thanks from himself and his family.

VIII. Personnel – the following Personnel items were moved for approval by Trustee Tansey; seconded by Trustee Guarini, and unanimously approved:

1. Provisional Promotion of Tanya Suarez Matos to Librarian III (in-house title of Assistant
IX. Executive Session — the Board voted unanimously to enter Executive Session at 8:30 p.m. Motioned by Trustee Tansey, seconded by Trustee Donovan, and unanimously approved. The Board re-entered Public Session at 8:39 p.m.; motioned by Trustee Pinto, seconded by Trustee Guarini, and unanimously approved. No votes were taken during Executive Session.

X. Date and Time of Next Meeting is Monday, Nov 23rd at 6:30 p.m., onsite at Library in YS Program room; Public Session; will adjourn into Executive Session if necessary – motioned for approval by Trustee Pinto, seconded by Trustee Tansey, and unanimously approved.

XI. Adjournment – the meeting was adjourned at 8:43 p.m. Motioned by Trustee Guarini, 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.