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=TFlrL1d3aHZ4WlJJQk0VDM0VjZFQT09
You can also dial in using your phone. (646) 558-8656
Meeting ID: 851 0036 6679
Passcode: 297808

ONLINE PUBLIC SESSION 6:30 P.M.

I. Call to Order by Trustee Pinto @ 6:37p.m.
II. The Pledge of Allegiance was recited by all present
III. Approval of Minutes from 9/10/20 and 10/19/20– the minutes were approved; moved by Trustee Guarini, seconded by Trustee Tansey. **Trustee Arnone was present but unable to vote due to audio issues
IV. Approval of Bills and Schedules 1194, 1194, and 1195 – the bills were approved; moved by Trustee Pinto, seconded by Trustee Tansey. **Trustee Arnone was present but unable to vote due to audio issues
V. Director’s Report / Action Items – the Director’s report and related items were included in the packet for review.
VI. New Business
   1. COVID contingency plans were included in the packet for review.
   2. CY 2020 Vacation Carryover to CY 2021 the Board approved; moved by Trustee Pinto and seconded by Trustee Guarini. **Trustee Arnone was present but unable to vote due to audio issues
   3. Records Retention Resolution / Policy Review was approved. Moved by Trustee Pinto and seconded by Trustee Tansey. **Trustee Arnone was present but unable to vote due to audio issues.
   4. Disciplinary Action Procedure was included in the packet; it was briefly discussed and then tabled.
   5. **Due to ongoing audio issues, Trustee Arnone left the meeting at 7:10p.m.
VII. Public Comment – A Point Lookout resident commented, that she and other PL residents had requested that the Director make more non-fiction items available at the Branch. After some back and forth discussion, Trustee Pinto advised that the Board and the Director would take the request into consideration. The Administrative Assistance will add this to the Action Item list for follow up.
VIII. CSEA – there were no CSEA items.
IX. Personnel –
1. Appointment of Eileen Kelly to Clerk (Floating) effective 11/14/20 – the Board voted to approve; moved by Trustee Guarini and seconded by Trustee Pinto.

X. Executive Session

1. Business Office Evaluations
2. Director Evaluation

The Board voted to enter Executive Session at 7:12 p.m. Motioned by Trustee Donovan, seconded by Guarini. The Board re-entered Public Session at 7:34 p.m.; motioned by Trustee Donovan, seconded by Trustee Guarini. No votes were taken during Executive Session.

XI. Date and Time of Next Meeting is Monday, Jan 11th at 2:00 p.m. Public Session; will adjourn into Executive Session if necessary. Currently scheduled as an online meeting – motioned for approval by Trustee Pinto, seconded by Trustee Guarini.

XII. Adjournment – the meeting was adjourned at 7:55 p.m. Motioned by Trustee Tansey, 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.