

BOARD OF TRUSTEES MEETING
MINUTES FROM ONLINE MEETING FEBRUARY 22, 2021

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

Tara Lannen-Stanton, Director
Jill Lessard, Administrative Assistant
Ralph Madalena, Attorney
Gene Falciano, Treasurer

In accordance with NYS Executive Order No. 202.87, 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=TFIrlL1d3aHZ4WlJlQVkvOVDmOVJZFQT09>

You can also dial in using your phone. (646) 558-8656

Meeting ID: 851 0036 6679

Passcode: 297808

ONLINE PUBLIC SESSION 2:00 P.M.

- I. *Call to Order by Trustee Pinto @ 2:02 p.m.*
- II. *The Pledge of Allegiance was recited by all present*
- III. *Approval of Minutes from 2/22/21 – the minutes were unanimously approved; moved by Trustee Arnone, seconded by Trustee Donovan.*
- IV. *Approval of Bills and Schedules 1207 and 1208 – were approved; moved by Trustee Arnone, seconded by Trustee Tansey. Trustee Donovan abstained; all other Trustees voted in favor. ****Of Note: the Administrative Assistant advised that Bills and Schedules 1209 had inadvertently been excluded from the packet; she apologized for the oversight. The Board did not vote on 1209*****
- V. *Public Comment (limited to three minutes per person) – please refer to the meeting audio posted on the Library's website for Public Comment.*
- VI. *Director's Report / Action Items – the Director's report and related items were included in the packet and/or presented online for review.*
- VII. *Old Business*
 1. *FY 2022 Preliminary Budget Scenario – the Board **voted unanimously to approve Budget Scenario #2; moved by Trustee Donovan, seconded by Trustee Pinto.***
- VIII. *New Business*
 1. *Virtual Services Startup Budget – was **unanimously approved; motioned by Trustee Pinto and seconded by Trustee Donovan.***
- IX. *Public Comment (limited to three minutes per person) – please refer to the meeting audio posted on the Library's website for Public Comment.*

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- X. *CSEA* – The Attorney advised that the first negotiation session was complete; a second session was being scheduled for April.
- XI. *Personnel* – there were no Personnel items.
- XII. *Date and Time of Next Meeting is Monday, April 19th, 2021 at 6:30 p.m. Public Session; will adjourn into Executive Session if necessary. Currently scheduled as an in person meeting – unanimously approved, moved by Trustee Pinto and seconded by Trustee Arnone.*
- XIII. *Executive Session* – the Board **voted unanimously to enter Executive Session at 3:24pm; moved by Trustee Pinto and seconded by Trustee Arnone.** The Board **voted unanimously to re-enter Public Session at 3:41pm; moved by Trustee Pinto and seconded by Trustee Guarini.** Trustee Pinto stated that no votes were taken during Executive Session.
- XIV. *Adjournment* – the meeting was adjourned at 3:42pm **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.