



**BOARD OF TRUSTEES MEETING**  
**MINUTES FROM ONLINE MEETING APRIL 19<sup>TH</sup>, 2021**

3. *Signatures needed – HSBC Bank Accounts* – as the Board meeting was held virtually instead of in person as originally scheduled, the Administrative Assistant will have the HSBC bank documents signed at a later date.
  4. *(Item added by Trustee Pinto in response to a patron email re: audiobook availability; detail provided as this item was not included in the original Board Packet)* – the Director stated that the Library allocates funds based on demand aka circulation numbers, and based on that she had decreased the budget for audiobooks and increased the budget for ebooks. However, as she expects some resultant savings from the Baker & Taylor leasing program she was able to allocate funds for (2) audiobooks per month to the Point Lookout Branch in response to the patron concern. It was also pointed out by Trustee Guarini that patrons can utilize all of the member libraries in both Nassau and Suffolk to borrow audiobooks should Long Beach not have a specific title available.
- IX. *Public Comment (limited to three minutes per person)* – please refer to the meeting audio posted on the Library’s website for Public Comment.
- X. *CSEA*
1. *Stipulation – Rollover Contract* – the Board **voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Tansey.**
- XI. *Personnel* – there were no Personnel items.
- XII. *Date and Time of Next Meeting is Monday, May 17<sup>th</sup>, 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 Guarini and seconded by Trustee Donovan.**
- XIII. *Executive Session* – there was no Executive Session.
- XIV. *Adjournment* – **the meeting was adjourned at 7:40pm. Motioned by Trustee Tansey, seconded by Trustee Pinto, and unanimously approved.**

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