

BOARD OF TRUSTEES MEETING
MINUTES FROM ONLINE MEETING MAY 17TH, 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

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=TFIrl1d3aHZ4WlJQVko0VDM0VjZlZlQ09>

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 @ 6:31 p.m.*
- II. *The Pledge of Allegiance was recited by all present*
- III. *Approval of Minutes from 4/19/21 – the minutes were approved; moved by Trustee Guarini and seconded by Trustee Tansey. Trustee Arnone abstained as she was not present at the 4/19/21 meeting; all other Trustees voted in favor.*
- IV. *Approval of Bills and Schedules 1211 (as amended per 4/19/21 meeting), 1213, 1214, and 1215 – were unanimously approved; moved by Trustee Guarini, seconded by Trustee Pinto.*
- V. *Public Comment (limited to three minutes per person) – there was no 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 2021 Budget Revisions – the Board voted unanimously to approve; moved by Trustee Pinto, seconded by Trustee Guarini.*
 2. *Vision and Values – the Board voted unanimously to approve as amended; motioned by Trustee Guarini and seconded by Trustee Pinto.*
 3. *Further updates to Loan Rules – the Board voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Tansey.*
 4. *Flood Barriers – the Board voted unanimously to table; moved by Trustee Pinto and seconded by Trustee Arnone.*
- VIII. *New Business*
 1. *Presentation by Adult Services Librarians Natasha Drax and Jeannine Dillon – no vote was necessary.*

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2. *Employee Technology, Furniture, and Equipment Policy* – was **unanimously approved; moved by Trustee Pinto and seconded by Trustee Guarini.**
 3. *(added during meeting) Review of PPE Policy due to NYS updates* – the Board **voted unanimously to keep the “masks required” portion of the PPE Policy in place at present. Moved by Trustee Pinto, seconded by Trustee Guarini.**
- 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. *Board Approval of CSEA Member Approved Rollover Contract* – the Board **voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Arnone.**
- XI. *Personnel*
1. *Tim Dupont – Promotion – Graphic Design and Marketing Specialist* – the Board **voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Arnone.**
- XII. *Date and Time of Next Meeting is Monday, June 21st, 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 Tansey.**
- XIII. *Executive Session* – there was no Executive Session.
- XIV. *Adjournment* – **the meeting was adjourned at 8:08pm. Motioned by Trustee Tansey, seconded by Trustee Guarini, and unanimously approved.**

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