

BOARD OF TRUSTEES MEETING
MINUTES FROM ONLINE MEETING APRIL 19TH, 2021

Sam Pinto, President	Tara Lannen-Stanton, Director
Gemma Tansey, Vice President	Jill Lessard, Administrative Assistant
Mary Ellen Guarini, Secretary	Ralph Madalena, Attorney
Robin Donovan, Trustee	
ABSENT WITH NOTICE:	
Carol Arnone, Trustee	

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=TFIhL1d3aHZ4WlJlQVh0VDM0VjZlZlQ09>

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 @ 6:34 p.m.*
- II. *The Pledge of Allegiance was recited by all present*
- III. *Approval of Minutes from 3/22/21 – the minutes were unanimously approved; moved by Trustee Donovan, seconded by Trustee Guarini.*
- IV. *Approval of Bills and Schedules 1209 through 1212 – were unanimously approved; moved by Trustee Pinto, seconded by Trustee Tansey, with 1211 as amended (to remove / correct duplicate check numbers included in error).*
- 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 2021 Budget Revisions – the Board voted unanimously to approve; moved by Trustee Donovan, seconded by Trustee Guarini.*
 2. *Flood Barriers – the Board voted unanimously to table; moved by Trustee Donovan and seconded by Trustee Tansey. ****Of Note – the Director suggested that a decision should be reached by the May Board meeting if possible, in order whatever solution is decided upon can be implemented prior to hurricane season.*****
- VIII. *New Business*
 1. *Board Code of Conduct – was approved as written; motioned by Trustee Pinto and seconded by Trustee Donovan. Trustee Donovan voted against; all other Trustees voted in favor.*
 2. *Local History Collection documents – was unanimously approved; moved by Trustee Pinto and seconded by Trustee Guarini.*

BOARD OF TRUSTEES MEETING
MINUTES FROM ONLINE MEETING APRIL 19TH, 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 17th, 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.