Call to Order by Trustee Pinto @ 6:52 p.m.

The Pledge of Allegiance was recited by all present

Approval of Minutes from 5/17/21 – the minutes were unanimously approved; moved by Trustee Guarini and seconded by Trustee Tansey.

Approval of Bills and Schedules 1216,1217, and 1218 – were unanimously approved; moved by Trustee Tansey, seconded by Trustee Guarini.

Public Comment (limited to three minutes per person) – please refer to the meeting audio to be posted on the Library’s website for comment(s), if applicable.

Director’s Report / Action Items – the Director’s report and related items were included in the packet and/or presented online for review.

Old Business

1. FY 2021 Budget Revisions – the Board voted unanimously to approve; moved by Trustee Guarini, seconded by Trustee Donovan.
2. Flood barriers – the Board voted unanimously to approve Option #2, pending confirmation that Federal and/or State contract(s) are being utilized for the purchase; motioned by Trustee Pinto and seconded by Trustee Tansey.
3. PPE Policy Update – the Board voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Tansey.

New Business

1. Approval of 2020 NYS Library Report – the Board voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Tansey.
2. NLS Resource Sharing code 2022-2026 – was unanimously approved; moved by Trustee Donovan and seconded by Trustee Pinto.
3. 2018 Audit Report – the Board voted unanimously to approve; motioned by Trustee Donovan and seconded by Trustee Guarini.
4. Cybersecurity Policy – was tabled. Moved by Trustee Donovan.
5. Replace 1st floor pendant lights – were unanimously approved. Moved by Trustee Pinto, seconded by Trustee Tansey.
IX.  *Public Comment (limited to three minutes per person)* – please refer to the meeting audio to be posted on the Library’s website for comment(s), if applicable.

X.  *CSEA* – there were no CSEA items.

XI.  *Personnel*
1.  *Patricia Matthews, part-time to full-time Library Assistant* – the Board voted unanimously to approve; moved by Trustee Pinto and seconded by Trustee Donovan.

XII.  *Date and Time of Next Meeting is Monday, July 8th, 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 Donovan.*

XIII.  *Executive Session* – there was no Executive Session.

XIV.  *Adjournment* – the meeting was adjourned at 7:54 p.m. Motioned by Trustee Arnone, seconded by Trustee Pinto, and unanimously approved.

**PLEASE NOTE:** Audio of this meeting will be posted to the library’s website. Transcription will be made available at a later date.