

Monday September 20, 2021  
ONLINE BOARD OF TRUSTEES MEETING, 6:30 PM  
Agenda

In accordance with relaxation of NYS Open Meetings Law, 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/83005097288?pwd=TDRER1IDMFdMTGRsbC9Hb0loTUlXZz09>

**You can also call in using any phone**

(646) 558-8656

**Meeting ID:** 830 0509 7288

**Passcode:** 046308

- I. Call to Order by President Gemma Tansey
- II. Pledge of Allegiance
- III. Approval of Minutes from 6/28/2021 and 7/8/2021 (Vote Needed) **P. 2-9**
- IV. Approval of Bills and Schedules 1220 thru 1229 (Vote Needed) **P. 10-41**
- V. Public Comment on agenda items (limited to two minutes per person)
- VI. Director and Staff Reports *(June thru August)* **P. 42-97**
- VII. Old Business
  - 1. Updated PPE Policy (Vote Needed) **P. 98-99**
- VIII. New Business
  - 1. NYS Public Library Minimum Standards (Informational) **P. 100-101**
  - 2. Policy Review Schedule (Informational) **P. 102-103**
  - 3. Media Borrowing Policy (Vote Needed) **P. 104-109**
  - 4. Rescind Crafts Fee Policy (Vote Needed) **P. 110**
  - 5. Rescind Reference Loan Policy (Vote Needed) **P. 111-112**
- IX. Public Comment – all other items (limited to three minutes per person)
- X. CSEA
- XI. Executive Session
  - 1. Individual personnel matters
- XII. Personnel
  - 1. Retirement of Mary Mauceri (PT Clerk) effective 8/12/2021 (Vote Needed)
  - 2. Separation of Edel Morales (PT Page) effective 8/27/2021 (Vote Needed)
  - 3. Appointment of Luis Rodrigues (PT Cleaner) effective 9/20/2021 (Vote Needed)
- XIII. Date and Time of Next Meeting  
Monday October 18, 2021 @ 6:30 PM (Vote Needed)
- XIV. Adjournment (Vote Needed)

*June 2021 Year End Financial Statement (p. 113-114)*