BOARD OF TRUSTEES MEETING  
MINUTES FROM ONLINE MEETING JUNE 9TH, 2020

PRESENT IN ONLINE MEETING:
Carol Arnone, President (via phone)  
Sam Pinto, Vice President **logged on at 11:17am  
Gemma Tansey, Secretary  
Mary Ellen Guarini, Trustee  
Barbara Mosca, Trustee **logged on at 11:30am  

Tara Lannen-Stanton, Director  
Jill Lessard, Administrative Assistant  
Kim Dempsey, Payroll Clerk  
Ralph Madalena, Attorney

In accordance with NYS Executive Order No. 202.1, 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:

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A. ONLINE PUBLIC SESSION 11:00 A.M.
B. Call to Order by Trustee Arnone @ 11:01a.m.

I. The Pledge of Allegiance was recited by all present

II. Executive Session – the Board voted unanimously to enter Executive Session at 11:02am; motioned by Trustee Guarini and seconded by Trustee Tansey. The Board voted unanimously to re-enter Public Session at 11:11am; motioned by Trustee Arnone and seconded by Trustee Guarini. No votes were taken during Executive Session. **Trustees Pinto and Mosca were not present for either vote, nor for the Executive Session.

III. Approval of Minutes May 19th, 2020 – were unanimously approved. Moved by Trustee Guarini, seconded by Trustee Arnone **Trustees Pinto and Mosca were not present for this vote.

IV. Approval of Bills and Schedules 1178 – were unanimously approved. Motioned by Trustee Arnone, seconded by Trustee Guarini. **Trustees Pinto and Mosca were not present for this vote.

V. Director’s Report / Action Items – were tabled until June 29th meeting.

VI. Staff Reports – were tabled until June 29th meeting.

VII. Correspondence – there were no Correspondence Items.

VIII. Old Business

1. Choose New Logo – The Board voted unanimously to accept Option #3. Motioned by Trustee Guarini, seconded by Trustee Tansey. **Trustees Pinto and Mosca were not present for this vote.

IX. New Business
1. **SAM Grant Update** – was tabled.

2. **IMLS Grant** – was unanimously approved. Motioned by Trustee Guarini, seconded by Trustee Tansey.

3. **Social Work Intern** – there was no vote taken on this item. The Board requested that candidates be invited to a future Board meeting.

4. **Policies** – the following policies were unanimously approved, with modifications if necessary. Moved by Trustee Pinto, seconded by Trustee Guarini:
   - Working Remotely Policy
   - Employee Health Screening Policy
   - Contact Tracing Policy **The Board requested that the available 5-hr class regarding Contact Tracing be taken by selected staff.**

5. **Reopening Plan** – The Board unanimously approved the Phase 1 and 2 plans, with the stipulated hours of operation changes. Motioned by Trustee Pinto and seconded by Trustee Tansey. **Trustee Arnone was not present for this vote.**

   X. **Good and Welfare** – there were no Good and Welfare Items

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

   XII. **Personnel** – there were no Personnel items.

XIII. **Date and Time of Next ONLINE Meeting** is Monday, June 29th, 2020, at 1p.m., Public Session; will adjourn into Executive Session if needed –Motioned by Trustee Tansey, seconded by Trustee Pinto, and unanimously approved. **Trustee Arnone was not present for this vote.**

XIV. **Adjournment** – was at 12:48p.m. as motioned by Trustee Tansey, seconded by Trustee Guarini, and unanimously approved. **Trustee Arnone was not present for this vote.**

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