



**BOARD OF TRUSTEES MEETING  
MINUTES FROM ONLINE MEETING JUNE 9<sup>TH</sup>, 2020**

**PRESENT IN ONLINE MEETING:**

- |   |  |
|---|--|
| Carol Arnone, President (via phone)                     | Tara Lannen-Stanton, Director          |
| Sam Pinto, Vice President <b>**logged on at 11:17am</b> | Jill Lessard, Administrative Assistant |
| Gemma Tansey, Secretary                                 | Kim Dempsey, Payroll Clerk             |
| Mary Ellen Guarini, Trustee                             | Ralph Madalena, Attorney               |
| Barbara Mosca, Trustee <b>**logged on at 11:30am</b>    |  |

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 19<sup>th</sup>, 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 29<sup>th</sup> meeting.*
- VI. *Staff Reports – were tabled until June 29<sup>th</sup> 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*



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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 29<sup>th</sup>, 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.