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:
https://us02web.zoom.us/j/83005097288?pwd=TDRER1lDMFdMTGRsbC9Hb0loTUIXZz09
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 @ 7:04 p.m.

II. The Pledge of Allegiance was recited by all present.

III. Approval of Minutes from 9/20/21 was motioned by Trustee Guarini, seconded by Trustee Donovan, and unanimously approved. **Trustee Pinto was not present for this vote.

IV. Approval of Bills and Schedules 1229 through 1231 was motioned by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved. **Trustee Pinto was not present for this vote.

V. Public Comment (limited to three minutes per person) — please refer to the meeting audio to be posted on the Library’s website for Public Comment.

VI. Director and Staff Reports were included in the packet for review.

VII. Old Business
1. FYE 2022 Budget Revisions — was motioned by Trustee Pinto, seconded by Trustee LaSpina, and unanimously approved.

VIII. New Business
1. Tutoring Policy — was motioned by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved.
2. Posting and Distributing Materials Policy — was motioned by Trustee LaSpina, seconded by Trustee Guarini, and unanimously approved.
3. Public Meeting Room Policy — was tabled so that the Director could consult with the Attorney regarding the Library’s right to monitor / restrict attendance in programs involving minors. Motioned by Trustee Donovan, seconded by Trustee LaSpina, and unanimously approved.
4. Claims Auditor Policy — was motioned by Trustee Guarini, seconded by Trustee Pinto, and unanimously approved. **The Director noted that although a Claims Auditor does not need to bonded, it was a good idea. It was asked/answered affirmatively that the Board would have to approve the Claims Auditor.
4a. Claims Auditor Selection (added during meeting) - to allow the Director to select a Claims Auditor (who will then need to be approved by the Board) was motioned by Trustee Pinto, seconded by Trustee LaSpina, and unanimously approved.
5. Program Presenter Agreement (**as amended to allow the Director to make form modifications as necessary w/o a Board vote) — was motioned by Trustee Pinto, seconded by Trustee Guarini, and unanimously approved.
IX. Public Comment – all other items (limited to three minutes per person) — please refer to the meeting audio to be posted on the Library’s website for Public Comment.

X. CSEA – there were no CSEA items.

XI. Executive Session

XII. Personnel - all of the Personnel items below were motioned by Trustee Guarini, seconded by Trustee Donovan, and unanimously approved.

1. Reappointment of Edel Morales, PT Page, effective 10/15/2021
2. Resignation of Jesus Torres, PT Cleaner, effective 9/27/2021
3. Appointment of Adesh Ramsaran, PT Cleaner, effective 10/4/2021
4. Appointment of Don Smalls, FT Library Maintenance worker, effective 10/29/2021

XIII. Date and Time of Next Meeting is Monday, November 15th, 2021 at 7:00 p.m. – was motioned by Trustee LaSpina, seconded by Trustee Pinto, and unanimously approved.

XIV. Adjournment – the meeting was adjourned at 8:23 p.m. - motioned by Trustee Pinto, seconded by Trustee Donovan, 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.