Monday November 15, 2021
BOARD OF TRUSTEES MEETING, 7:00 PM

Gemma Tansey, President  
Mary Ellen Guarini, Vice President  
Robin Donovan, Secretary via phone  
Anita LaSpina, Trustee  
Sam Pinto, Trustee  

Tara Lannen-Stanton, Director  
Jill Brennan Lessard, Admin Asst  
Ralph Madalena, Attorney via phone

In accordance with relaxation of NYS Open Meetings Law, this meeting will be conducted in person and 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=TDRER1lDMFdMTGRsbC9Hb0IoTUJXZz09

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 at 7:01 p.m.

II. Pledge of Allegiance was recited by all present.

III. Approval of Minutes from 10/18/2021 was moved by Trustee Guarini, seconded by Trustee Pinto, and unanimously approved.

IV. Approval of Bills and Schedules 1232, 1233, 1234 was moved by Trustee LaSpina, seconded by Trustee Guarini, and unanimously approved.

V. Public Comment on agenda items (limited to two minutes per person) please refer to meeting audio.

VI. Director and Staff Reports – October 2021 were included in the packet for review.

VII. Old Business
1. Public Meeting Room Policy was moved by Trustee Pinto, seconded by Trustee LaSpina, and unanimously approved.
2. 1st Floor Renovation Update was tabled until December. Moved by Trustee Donovan, seconded by Trustee Guarini.

VIII. New Business
1. Door Counter quotes Traf Sys was selected as lowest responsible bidder; moved by Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved. **Installation will be scheduled for Jan 2022.
2. Carpet/tile cleaning quotes Gold Coast was selected as lowest responsible bidder; moved by Trustee Pinto, seconded by Trustee Guarini, and unanimously approved.

**The Collection Development, Confidentiality of Library Records, and Open Meeting policies were unanimously approved with a single vote, moved by Trustee Donovan, seconded by Trustee Pinto.
3. Collection Development policy (as amended).
4. Confidentiality of Library Records Policy
5. Open Meetings Policy
6. Security Cameras in Main Library the Director will obtain pricing to add additional cameras (staircase/2F/3F) by the January meeting as a temporary solution.

IX. Public Comment – all other items (limited to three minutes per person) please refer to meeting audio.

X. CSEA – update from Attorney The Attorney advised that he had reached out the the Union to schedule a meeting for early December; he noted that previous demands will be revisited and reviewed based on input from the Board. He requested that Trustees have their input submitted to him and the Director within the next two weeks.

XI. Executive Session there was no Executive Session.

XII. Personnel there were no Personnel items.

XIII. Date and Time of Next Meeting is December 13th at 2:00pm. Moved by Trustee Guarini, seconded by Trustee Pinto, and unanimously approved.

XIV. Adjournment at 7:38 p.m. Motioned by Trustee Pinto, seconded by Trustee LaSpina, unanimously approved.