

**BOARD OF TRUSTEES SPECIAL MEETING**  
**MINUTES FROM MEETING JUNE 30<sup>TH</sup>, 2022**

This meeting will be held in-person and via videoconferencing. The public is welcome to attend in-person or via Zoom.

**Join from your computer, tablet, or smartphone:**

[https://us02web.zoom.us/j/89534348044?pwd=J7DE902I71ZwNrOKQYp9k5g\\_a-Qvgr.1](https://us02web.zoom.us/j/89534348044?pwd=J7DE902I71ZwNrOKQYp9k5g_a-Qvgr.1)

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

(646) 558-8656

**Meeting ID:** 895 3434 8044

**Passcode:** 900159

Gemma Tansey, President

Mary Ellen Guarini, Vice President

Robin Donovan, Secretary

Anita LaSpina, Trustee (remotely)

Tara Lannen-Stanton, Director

ABSENT WITH NOTICE:

Sam Pinto, Trustee

Jill Brennan Lessard, Admin Asst

Ralph Madalena, Atty

- I. *Call to Order by President Gemma Tansey @ 7:02 p.m.*
- II. *Roll call was taken.*
- III. *Approval of Minutes from 6/13/22 and 6/27/22 were tabled as per the Agenda.*
- IV. *Approval of Bills and Schedules was N/A as per the Agenda*
- V. *Donor Recognition was N/A as per the Agenda*
- VI. *Public Comment on Agenda Items (limited to three minutes per person) – please refer to the meeting audio to be posted on the Library’s website for Public Comment.*
- VII. *Monthly Reports – May and June, 2022 – was tabled as per the Agenda*
- VIII. *Executive Session – the Board entered into Executive Session motioned at 7:03 p.m. by Trustee Guarini, seconded by Trustee Donovan. The Board re-entered Public Session at 7:50 p.m., motioned by Trustee Guarini, seconded by Trustee Donovan. Trustee Guarini noted that during Executive, the Board had chosen the law firm of Hamburger, Maxson, Yaffe, & Martingale as the Library’s new counsel.*
  1. *Library Attorney Selection Process*
    - *Craig Olivio and Howard Miller – Bond Schoeneck & King*
- IX. *New Business*
  1. *Quote for Structural Assessment of Main Library – the Board voted unanimously to approve the assessment. Motioned by Trustee Donovan, seconded by Trustee Guarini.*
- X. *Old Business was N/A as per the Agenda*
- XI. *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.*
- XII. *CSEA – there were no CSEA items.*
- XIII. *Personnel – there were no Personnel items.*



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XIV. *Proposed Dates and Time of Next Meetings*

1. *FY2023 Reorganization – Monday, July 11<sup>th</sup> at 6:30 p.m.* – had been previously approved at the 6/13 meeting at 7:00 p.m.; the Board **voted unanimously to move it to 6:30 p.m. Motioned by Trustee Donovan, seconded by Trustee Guarini.**

XV. *Adjournment* – the meeting was adjourned at 7:57 p.m. **Motioned by Trustee Guarini, 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.