

Island Park Public Library
176 Long Beach Road
Island Park, NY

BOARD OF TRUSTEES MEETING

April 15, 2020 – 7:00 p.m. – Virtual Meeting by Zoom Videoconferencing Call*

**Note: Due to closure of the Library due to statewide COVID-19 health emergency.*

President Elen Levitt called the meeting to order at 6:59pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli, Attorney.

Absent Joanne Cunningham, Secretary, MaryAnn Comuniello, Treasurer

Guests: One community member was in the audience and was excluded from Executive Session.

Approval of Minutes

MOTION by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to approve the minutes of April 1, 2020.
All aye. Motion carried

ENTER EXECUTIVE SESSION:

MOTION at 7:30pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall McCreight-Trustee, to enter into Executive Session to discuss collective bargaining negotiations under the Taylor Law.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:00pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to exit executive session and move back into regular session.
All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee to accept a Memorandum of Agreement dated today, April 15th, 2020 between the library and the bargaining association.

ADJOURN THE MEETING:

MOTION at 8:03pm, by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee to adjourn the meeting.
All aye. Motion carried.

Respectfully Submitted,

Jessica Koenig/ Secretary Pro Tem

Elen Levitt / Board President

NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with the corrections.