

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

BOARD OF TRUSTEES MEETING
July 22, 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 7:04pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee (*entered meeting at 7:28pm*); Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli, Attorney.

Absent: Thomas McCreight-Trustee, 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 Michael Schnall-Trustee, to approve the minutes of June 24, 2020 and July 8, 2020.
All aye. Motion carried 3-0.

ENTER EXECUTIVE SESSION:

MOTION at 7:21pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee, to enter into Executive Session to discuss employment of and medical history of specific persons, and collective bargaining negotiations under the Taylor Law.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:15pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to exit executive session.
All aye. Motion carried.

ADJOURN THE MEETING:

MOTION at 8:16pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall - 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.