

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

**BOARD OF TRUSTEES MEETING
June 10, 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 7:02pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; 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 Michael Schnall-Trustee, seconded by Dean Bacigalupo-Trustee, to approve the minutes of June 3, 2020.

All aye. Motion carried

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee, to approve the Bills and Payroll warrant.

All aye. Motion carried

ENTER EXECUTIVE SESSION:

MOTION at 7:41pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee, to enter into Executive Session to discuss the medical and employment history of a specific person and contract negotiations under the Taylor Law.

All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:14pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to exit executive session.

All aye. Motion carried.

ADJOURN THE MEETING:

MOTION at 8:15pm, 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.