

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

**BOARD OF TRUSTEES MEETING
September 9, 2020 – 7:00 p.m. – Virtual Meeting by Zoom Videoconferencing Call***

**Note: Due to statewide COVID-19 health emergency.*

Trustee Dr. Dean Bacigalupo called the meeting to order at 5:20pm.

Present: Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Michael Schnall-Trustee; Thomas McCreight-Trustee; Jessica Koenig-Library Director; Laura Granelli, Attorney [*joined meeting at 6:12pm*].

Absent: Elen Levitt-President; Joanne Cunningham, Secretary, MaryAnn Comuniello, Treasurer

Guests: Vincent Randazzo, Superintendent, Island Park Schools; Allison Offerman-Celentano, Island Park Schools.

Approval of Minutes

MOTION by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to approve the minutes of August 26, 2020.
All aye. Motion carried.

MOTION by Thomas McCreight-Trustee, seconded by Joseph Pontecorvo-Vice President, to approve the minutes of August 31, 2020.
All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to approve the bills in the amount \$17,600.76 and payroll in the amount of \$26,092.92.
All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee, to approve the resolution regarding the adoption of the retention schedule LGS-1

RESOLVED, By the Board of Trustees of the Island Park Public Library that *Retention and Disposition Schedule for New York Local Government Records*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records* after they have met the minimum retention periods described therein;
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established minimum periods.

All aye. Motion carried.

MOTION by Thomas McCreight-Trustee, seconded by Michael Schnall Trustee, to amend Warrant #102 dated 8/2/2020 from \$23,466.38 to \$38,627.08._____.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION at 5:47pm, by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President, to enter into Executive Session to discuss collective bargaining negotiations under the Taylor Law.
All aye. Motion carried

EXIT EXECUTIVE SESSION & ADJOURNMENT:

MOTION at 6:33pm, by Michael Schnall-Vice President, seconded by Thomas McCreight-Trustee to exit executive session and then immediately adjourn.
All aye. Motion carried.

Respectfully Submitted,

Jessica Koenig/Secretary Pro Tem

Joseph Pontecorvo / Vice 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.