

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

BOARD OF TRUSTEES MEETING

November 18, 2020 – 7:15 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 7:18pm.

Present: Elen Levitt-President(*arrived at 7:20pm*); Joseph Pontecorvo-Vice President (*arrived at 8:12pm*); Dr. Dean Bacigalupo-Trustee; Michael Schnall-Trustee; Thomas McCreight-Trustee; Jessica Koenig-Library Director; Laura Granelli, Attorney.

Absent: Joanne Cunningham, Secretary, MaryAnn Comuniello, Treasurer

Approval of Minutes

MOTION by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee, to approve the minutes of October 28, 2020.

All aye. Motion carried 3-0.

MOTION by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee, to approve the Bills Warrants #107 in the amount \$55,798.91 and #108 in the amount of \$82,832.00 and Payroll Warrants in the amount of \$25,656.54 (week ending 10/24/2020) and \$25,429.74 (week ending 11/7/2020).

All aye. Motion carried 4-0.

MOTION by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee, to approve the donation of PPE from the Town of Hempstead.

All aye. Motion carried 4-0.

MOTION by Thomas McCreight-Trustee, seconded by Michael Schnall-Trustee, to ratify the full bill amount for the Imperial Cleaning for cleaning and carpet cleaning \$3,858 rather than \$2,400 for cleaning without carpet cleaning.

All aye. Motion carried 4-0.

ENTER EXECUTIVE SESSION:

MOTION at 7:58pm, by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee, to enter into Executive Session to discuss collective bargaining negotiations under the Taylor Law and the employment history of specific individuals.

All aye. Motion carried 4-0.

EXIT EXECUTIVE SESSION:

MOTION at 8:43pm, by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee to exit executive session.

All aye. Motion carried 5-0.

MOTION

Thomas McCreight-Trustee, seconded by Michael Schnall-Trustee to ratify the designation of Maureen Glueckert as Person-in-Charge for November 6, 2020, to be paid as in accordance with the Collective Bargaining Agreement.

All aye. Motion carried 5-0.

MOTION

at 8:45pm,by Thomas McCreight-Trustee, seconded by Michael Schnall-Trustee to adjourn the meeting.

All aye. Motion carried 5-0.

Respectfully Submitted,

Jessica Koenig/Secretary Pro Tem

Elen Levitt / 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.