

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

**BOARD OF TRUSTEES MEETING
January 13, 2021 – 7:00 p.m. – Virtual Meeting by Zoom Videoconferencing Call***

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

President Elen Levitt called the meeting to order at 7:11pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President (*arrived 7:15pm*); Dr. Dean Bacigalupo-Trustee (*arrived 7:15pm*); 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 Thomas McCreight-Trustee, seconded by Michael Schnall-Trustee, to approve the minutes of December 9, 2020.
All aye. Motion carried 3-0.

MOTION by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee, to approve Bills, Warrants, and Payrolls as follows:
Warrant #110 dated December 31, 2020 in the amount of \$41,129.24;
Warrant #111 dated January 13, 2021 in the amount of \$20,505.16.
Payroll ending 12/4/2020 in the amount of \$25,212.45;
Payroll ending 12/19/2020 in the amount of \$24,877.29; and
Payroll ending 1/2/2021 in the amount of \$26,279.60.
All aye. Motion carried 3-0.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee, to approve the Meraki switch expenditure of \$5,997.45.
All aye. Motion carried 5-0.

ENTER EXECUTIVE SESSION:

MOTION at 7:24pm, by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to enter into Executive Session to discuss contract negotiations under the Taylor Law and the potential employment of a specific contractor.
All aye. Motion carried 5-0

EXIT EXECUTIVE SESSION AND ADJOURN THE MEETING:

MOTION at 7:53pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to exit executive session and 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.