



BOARD OF TRUSTEES
GENERAL MEETING MINUTES

AUGUST 24, 2021
MEETING ROOM 1
5:30 PM

Present: President D. Faust, Vice-President M. DiGiovanna, Treasurer P. Roth, R. Woods, J. Pearsall, A. Namdar, Board Attorney M. McGrath, Director C. Marra, Assistant Director A. Iovio, Friends President A. Iovino

Staff: C. Gutman, J. Mulkeen

D. Faust called the meeting to order at 5:49 PM.

MINUTES

- On a motion made by J. Pearsall, seconded by A. Namdar, the Board approved the June 29, 2021 General Board Meeting minutes.

FINANCIALS

- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved, subject to the auditor's review, the Financial Statement for July 2021.
- On a motion made by M. DiGiovanna, seconded by J. Pearsall, the Board approved, subject to the auditor's review, the August 2021 warrants.

OLD BUSINESS

- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll for the June 2021 mid-month warrants.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll for the July 2021 mid-month warrants.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll for the June 2021 Financial Statement and the July 2021 warrants.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll for the August 2021 mid-month warrants.

- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll for the Speedway proposal to outfit the van.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll to hire a Full-time Clerk.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll to hire a Part-time Librarian.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the email poll to adopt the NY HERO ACT model Airborne Infectious Disease Exposure Prevent Plan (AIDEPP).

NEW BUSINESS

- On a motion made by M. DiGiovanna, seconded by J. Pearsall, the Board approved the Electronix proposal for August 2021 through July 2022.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the Pitney Bowes proposal through 2026.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board approved the employee retirement payout.
- Friday hours will remain the same through the month of September, no motions made.
- On a motion made by P. Roth, seconded by M. DiGiovanna, the Board approved the Covid Policy to follow the current CDC Guidelines and require that all people, ages 2 and up, wear a mask while in the building regardless of vaccination status.

EXECUTIVE SESSION

- On a motion made by M. DiGiovanna, seconded by J. Pearsall, the Board went into Executive Session at 6:20 PM.
- On a motion made by M. DiGiovanna, seconded by A. Namdar, the Board came out of Executive Session at 7:10 PM.

VISION 2020

- C. Marra and A. Iovino updated the Board on the following:
- Plans for the temporary space are awaiting approval by the Town of Hempstead as of today.
- Bi-weekly meetings continue.
- Soil boring testing was completed.
- Asbestos testing took place.
- Meetings re: Kitchen/Theatre/Signage were held.

DIRECTOR'S REPORT

- No questions; report remains as submitted.
- C. Marra gave the Board an update on staffing: G. Dodaro is retiring and C. Marra thanked her for her years of service; Q. Ramos resigned; M. Perciaccante resigned; E. Van Allen was hired as a Part-time Librarian and C. Regan was hired as a Full-time Clerk.

ASSISTANT DIRECTOR'S REPORT

- No questions; report remains as submitted.

OCEANSIDE FRIENDS UPDATE

- No updates at this time.

TRUSTEE FORUM

- No updates at this time.

ADJOURNMENT

- On a motion made by P. Roth, seconded by A. Namdar, the Board adjourned at 7:40 PM.

NEXT BOARD MEETING

- Tuesday, September 28, 2021
5:30 PM Meeting Room 2.

Respectfully submitted,
Julie Mulkeen, Clerk to the Board