

A meeting of the Board of Trustees was held on Thursday, March 26, 2020 at 5:30 p.m. via video conferencing (Zoom).

Trustees Present: Deborah Y. Smith, President
William Carpluk, Vice President
John E. Flynn
Joseph Gabriel
Victor C. Gremlı, Jr.

Also Present: Guy Edwards, Library Director
Deborah El-Warari, Assistant Director
Robert Cohen, Library Attorney

Call to Order

Mr. Carpluk called the meeting to order at 5:34 p.m.

Adoption of Agenda

Upon a motion from Dr. Gremlı (Mr. Gabriel, unanimous), the agenda was adopted.

Approval of Minutes

Upon a motion from Mr. Gabriel (Dr. Gremlı, unanimous), the minutes of the January 2, 2020 Board meeting were approved.

Financial Reports

Upon a motion from Dr. Gremlı (Mr. Gabriel, unanimous), the Board approved the Financial, Payroll, and Treasurer’s Reports. The Claims Auditor, Mr. Ferrara, had previously reviewed the Library’s February 2020 expenditures and had submitted reports. Upon a motion from Dr. Gremlı (Mr. Gabriel, unanimous), these expenditures were approved.

Director’s Report

Administration explained current operations of the library and how the closure of the library was impacting staffing, the facility and various projects. During this discussion Deborah Smith and John Flynn joined the conference and Dr. Smith took over chairing the meeting.

The Board, Administration and Legal Counsel discussed the proposed 2020-2021 budget vote and trustee election. Following this discussion, the Board approved (Mr. Flynn, Mr. Carpluk, unanimous) the Board approved the following resolution:

Due to the declared National Health Emergency caused by the COVID-19 Coronavirus, the Board of Trustees of the East Islip Public Library hereby has decided not to hold the Annual Budget Vote and Trustee Election scheduled for April 7, 2020 and the Budget Information Meeting scheduled for March 26, 2020. As per New York State Education Law, the 2020-2021 Budget Vote and Trustee Election will be postponed and rescheduled before June 30, 2020.

Next Meeting

The next Board of Trustees meeting was set for Thursday, April 30, 2020 at 5:30 p.m. (Dr. Gremlı, Mr. Gabriel, unanimous).

Adjournment

Upon a motion by Mr. Carpluk (Mr. Flynn, unanimous), the meeting was adjourned at 5:58 pm.

APPROVED: