

A meeting of the Board of Trustees was held on Thursday, May 7, 2020 at 5:30 p.m. via video conferencing (Zoom).

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

William Carpluk was absent

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

**Call to Order**

Dr. Smith called the meeting to order at 5:30 p.m.

**Adoption of Agenda**

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

**Approval of Minutes**

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the minutes of the April 30, 2020 Board meeting were approved.

**Financial Reports**

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

**Director’s Report**

Upon a motion from Mr. Flynn (Dr. Gremlı, unanimous) and after discussion, the Board approved the following resolution:

*Pursuant to the governor’s executive order of May 1, 2020, the Board of Trustees hereby schedules the library budget vote and trustee election to take place on June 9, 2020 as part of the east Islip school district’s annual election and vote.*

Administration updated the Board on the current operations of the library. The Director reported that he planned to have some materials and safety products shipped directly to his home address since the Library building was only open on a periodic basis. After making some safety recommendations, the Board approved this change (Dr. Gremlı, Mr. Gabriel, unanimous).

**Next Meeting**

The next Board of Trustees meeting / Budget Hearing was set for Thursday, May 28, 2020 at 5:30 p.m. (Mr. Gabriel, Mr. Flynn, unanimous).

**Adjournment**

Upon a motion by Mr. Gabriel (Dr. Gremlı, unanimous), the meeting was adjourned at 5:45 pm.

**APPROVED:**

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Deborah Y. Smith, President

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Guy Edwards, Library Director