

A meeting of the Board of Trustees was held on Wednesday, June 17, 2020 at 5:00 p.m. via video conferencing (Zoom).

Trustees Present: Deborah Y. Smith, President
 William Carpluk
 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 5:04 p.m. since Dr. Smith had not yet joined the meeting.

Adoption of Agenda

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

Approval of Minutes

Upon a motion from Mr. Flynn (Dr. Gremlı, unanimous), the minutes of the May 28, 2020 Board meeting were approved.

Financial Reports

Upon a motion from Mr. Flynn (Mr. Gabriel, unanimous), the Board approved the Financial and Payroll Reports. The Claims Auditor had previously reviewed the Library’s May expenditures and had submitted a report. This report was approved as well (Mr. Flynn, Dr. Gremlı, unanimous).

Director’s Report

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

RESOLVED, that the results of the school district election held on June 16, 2020, for Proposition II, East Islip Public Library Budget for 2020-2021, has attained majority vote and is declared adopted by a vote count of 3860 – Yes; 1427 - No. And, the Dr. Deborah Y. Smith has been elected to a five-year term on the East Islip Public Library Board of Trustees with a vote of 4,662.

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

Name	Position	Salary	Hours/wk.	Effective	Action
Jo-Ann Carhart	Librarian III	\$90,177	35	6/28/20	Retires
Kassia Worst	Librarian III	\$78,440	35	7/1/20	Promotion
New Person	Librarian I	\$32-37/hr.	T.B.D.	T.B.D.	New
Paula Bornstein	Librarian II	\$43.77/hr.	3	6/22/20	Retires
New Person	Librarian I	\$32-37/hr.	3	T.B.D.	New
Susan Doherty	Page	\$18.47/hr.	16	6/30/20	Resigns
New Person	Page	\$11.10	16	T.B.D.	New

The Director briefly touched on the planned reopening schedule and answered questions from the Board

Next Meeting

The next Board of Trustees meeting was set for Thursday, July 2, 2020 at 5:30 p.m. (Mr. Gabriel, Mr. Flynn, unanimous).

Adjournment

Upon a motion by Dr. Smith (Dr. Gremler, unanimous), the meeting was adjourned at 5:19 pm.

APPROVED:

Deborah Y. Smith, President

Guy Edwards, Library Director