After having provided due notice to all interested parties, the 824th Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York was held via teleconference on April 23, 2020.

**CALL TO ORDER/EXECUTIVE SESSION**
The meeting was called to order by Mr. Livingstone Young, President at 5:35 p.m.

**MEMBERS PRESENT:**  
Mr. Livingstone Young, President  
Ms. Gina Burnet, Vice President  
Ms. Ellice Bekier  
Ms. Monique Hardial  
Ms. Mimi Pierre Johnson  
Ms. Suzanne Schatz  
Ms. Natasha Warburton Welch

**ALSO PRESENT:**  
Ms. Jean Simpson, Library Director  
Mr. Frank Marino, Advanced Consulting Corp.  
Thomas Volz, Library Attorney  
Anthony Delucca, Esq., Board Attorney  
Ms. Catherine Antioco, Library Board Clerk

Ms. Burnett moved to go into executive session at 5:35 p.m. to discuss personnel and legal matters. Seconded by Ms. Bekier.

Unanimously carried.

The meeting reconvened at 6:27 p.m.

**SALUTE TO THE FLAG**

**PUBLIC**
Mr. Young invited any members of the public to call in with any questions or comments under the public portion of the meeting.
Meeting Room and Theatre Requests
There were no items requiring Board action.

APPROVAL OF THE MINUTES
Minutes of the Meeting of March 26, 2020
The minutes were accepted as presented.

FINANCE
Treasury Warrants

Ms. Burnett moved to approve Payroll Warrant #2546 dated April 5, 2020 in the amount of $53,614.85. Seconded by Ms. Hardial.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2547 dated April 13, 2020 in the amount of $37,369.55. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2548 dated April 23, 2020 in the amount of $58,529.96. Seconded by Ms. Bekier.

Unanimously carried.


Unanimously carried.

Ms. Burnett moved to approve Payroll Warrant #2550 dated April 19, 2020 in the amount of $48,045.35. Seconded by Ms. Bekier.

Unanimously carried.
Ms. Burnett moved to approve the credit card expense report for the period February 27, 2020 through March 27, 2020. Seconded by Ms. Bekier.

Brief discussion followed.

Unanimously carried.

LIBRARY DIRECTOR’S REPORT
The Trustees were in possession of Ms. Simpson’s report to the Board of Trustees for March, 2020.

She updated them on Governor Cuomo’s Executive Orders, all of which we remain in compliance. The PAUSE Act has been extended to May 15, 2020.

She has joined the Coordinated Library Re-Opening Committee which addresses all legal, civil service and P.R. communications as well as all other matters pertaining to the operation of the library while it is closed to the public as well as making plans for the reopening when the time comes.

Ms. Simpson is in the library on a daily basis, working from home and monitoring staff working from home through emails, calls and online meetings. The staff has been calling patrons to inform them of online programs and services. Emails have been going to our patrons advising them of online programming as well.

All fines have been waived temporarily and library cards have been extended past their expiration dates.

Regarding the census, the online response has been very low. Ms. Simpson has been reminding patrons on all social media platforms and emails blasts about the need to register. She will also include information in the mailer that will be going out soon to all residents in the EUFSD.

ADVANCED CONSULTING CORPORATION REPORT
Mr. Marino reported.

Mr. Marino has been in touch with the attorney for the Town of Hempstead who is saying that the vote for the unserved areas will take place on August 18, 2020 but we do not have written confirmation as of yet.

According to Governor Cuomo’s executive order, the elections have been postponed to June 1, 2020 or after.
Over the past month, the Library has been deep cleaned and disinfected. In addition the carpets are professionally being cleaned in house. This procedure will delay the need to replace the carpets.

The HVAC company has been hired to clean all the units throughout the library. Two heat exchangers and related heating motors and controls need to be changed in the Children’s area and this will be accomplished as well while the Library is closed.

LEGAL
Mr. Volz reported.
Other than that discussed in Executive Session, he is in contact with the State regarding the elections and will keep the Board apprised of any new information.

COMMITTEES
Scholarship Committee:
At present there is $1,100 in the fund and we do not expect to have another Broadhollow presentation for the benefit of the fund before the end of the school year. As soon as the redacted essays are received by committee members, Ms. Hardial, Ms. Bekier and Ms. Burnett, they will give their recommendations as to which students will be awarded the scholarships, one from Elmont Memorial High School and one from Sewanhaka High School.

NEW BUSINESS
There was no new business for the Board’s consideration.

OLD BUSINESS
There was no unfinished business for the Board’s attention.

ADJOURNMENT
The next regularly scheduled meeting of the Board of Trustees will be held on May 28, 2020, the venue to be determined.. If necessary, the Board will convene into Executive Session followed by public session.

   Ms. Warburton Welch moved to adjourn at 7:06 p.m. Seconded by Ms. Pierre Johnson.

Unanimously carried.

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Respectfully submitted,

Catherine Antioco, Library Board Clerk