

The 832nd 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 and in person at the Elmont Memorial Library on December 10, 2020.

CALL TO ORDER/EXECUTIVE SESSION

The Meeting was called to order by Mr. Livingstone Young, President at 7:05 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President (present)
Ms. Gina Burnett (via teleconference)
Ms. Ellice Bekier (via teleconference)
Ms. Mimi PierreJohnson (via teleconference)
Ms. Suzanne Schatz (via teleconference)
Ms. Natasha Warburton Welch (via teleconference)

MEMBERS ABSENT: Ms. Monique Hardial (prior notice given)

ALSO PRESENT: Ms. Jean Simpson, Library Director (present)
Mr. Frank Marino, Advanced Consulting Corp. (present)
Anthony DeLuca, Esq. Board Attorney (via teleconference)
Mr. Giovanni Perez, IT Consultant (present)
Ms. Catherine Antioco, Board Clerk (present)

Ms. Burnett moved to go into Executive Session at 7:05 to discuss personnel and legal matters. Seconded by Ms. Bekier.

Unanimously carried.

The meeting reconvened at 7:20 p.m.

SALUTE TO THE FLAG

PUBLIC

Agenda Items Only

There was no public present.

Meeting Room Requests

There were no meeting room requests for the Board's review and approval.

APPROVAL OF THE MINUTES

Minutes of the Meeting of November 19, 2020

The Minutes were approved as presented.

FINANCE

Ms. Burnett moved to approve Payroll Warrant #2585 dated November 15, 2020 in the amount of \$52,887.69. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Payroll Warrant #2586 dated November 29, 2020 in the amount of \$53,646.31 Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2587 dated December 10, 2020 in the amount of \$224,716.20. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Board Appointees Warrant #2588 dated January 1, 2021 in the amount of \$14,844.66. Seconded by Ms. Bekier.

Unanimously carried.

The Trustees reviewed the Position Paper for the period November 14, 2020 to December 4, 2020.

LIBRARY DIRECTOR'S REPORT

Ms. Simpson reported.

The Board Members were in possession of Ms. Simpson's report to the Board for the month of November 2020 as well as reports from Youth Services and the Children's Departments.

The library laptops are being updated for patron use.

Cybersecurity training is being offered through NLS.

The digital library card due dates have been extended to July 1, 2021.

The Director is in the process of interviewing for a part-time page and part-time clerk to fill two upcoming vacancies.

ADVANCED CONSULTING CORPORATION

Mr. Marino reported.

The Town of Hempstead has extended the Library's contract for services to the unserved areas until December 31, 2021.

Ms. Burnett moved to authorize the Board President to sign the contracts with the Town of Hempstead renewing library services for the North Valley Stream and East Franklin Square Library Funding Districts for a period of one year from January 1, 2021 to December 31, 2021. Seconded by Ms. Bekier.

Unanimously carried.

COMMITTEE REPORTS

Policy Committee

Ms. Burnett moved to approve Policy #300-15 Investment Policy, as submitted. Seconded by Ms. Bekier.

Unanimously carried.

As this was the second resolution for Policy #300-15 Investment Policy, that policy is now accepted.

LEGAL

Mr. DeLuca reported.

Other than that discussed in Executive Session, he had nothing to report.

CORRESPONDENCE

There was no correspondence for the Board's review.

NEW BUSINESS

Discussion regarding the Library's outreach to the Belmont Race Track employees and their families.

OLD BUSINESS

There was no unfinished business for the Board's consideration.

ADJOURNMENT

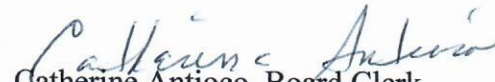
The next regularly scheduled meeting of the Board of Trustees will be held on January 21, 2021 at 7:00 p.m., the venue to be determined. If necessary, the Board will convene into Executive Session followed by public session.

Ms. Schatz moved to adjourn the meeting at 7:45 p.m. Seconded by Ms. Pierre Johnson.

Unanimously carried.

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Respectfully submitted,


Catherine Antioco, Board Clerk