The 838th 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 June 24, 2021.

CALL TO ORDER/EXECUTIVE SESSION
The Meeting was called to order by Mr. Livingstone Young, President at 7:00 p.m.

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

MEMBERS ABSENT:  
Ms. Gina Burnett, Vice President (prior notice given)  
Ms. Monique Hardial (prior notice given)  
Ms. Mimi PierreJohnson (prior notice given)

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

Ms. Warburton Welch moved to go into Executive Session at 7:05 p.m. to discuss real estate, personnel and legal matters. Seconded by Ms. Bekier.

Unanimously carried.

The meeting reconvened at 7:20 p.m.

SALUTE TO THE FLAG
PUBLIC
There were no members of the public present.
Agenda Items Only
No discussion.

Meeting Room or Theatre Requests
There were no meeting room or theatre requests for the Board’s review and approval.

APPROVAL OF THE MINUTES
Minutes of the Meeting of May 27, 2021
The Minutes were approved as presented.

FINANCE


Unanimously carried.

Ms. Bekier moved to approve Bill Warrant #2617 dated June 15, 2021 in the amount of $26,730.16. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Bekier moved to approve Payroll Warrant #2618 dated June 13, 2021 in the amount of $54,213.52. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Bekier moved to approve Bill Warrant #2619 dated June 24, 2021 in the amount of $39,068.29. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Bekier moved to approve Board Appointees Warrant #2620 dated July 1, 2021 in the amount of $15,539.24. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Bekier moved to approve the credit card expense report for

Unanimously carried

The Trustees reviewed the Monthly Position Paper for the period May 21, 2021 to June 18, 2021.

LIBRARY DIRECTOR’S REPORT
Ms. Simpson reported.

The Board Members were in possession of Ms. Simpson’s report to the Board dated June 18, 2021 as well as reports from the Adult Reference Department, Youth Services Department and Children’s Services Departments.

In accordance with the Governor’s updated COVID-19 restrictions, Board meetings will recommence in person at the Library starting with the July 22, 2021 meeting.

New York Library Association has requested libraries to contact their State Senators to support the EBOOKS4ALL Bill.

NLS has coordinated with the Nassau County Police Department so that Library Directors will now receive Nassau County Police Department alerts. Brief discussion regarding whether it is legal to lock down a public building such as a library. Mr. Volz will look into it.

Ms. Bekier moved to close the Library on Saturday, July 3, 2021 due to the holiday weekend. Seconded by Ms. Warburton Welch.

Unanimously carried.

ADVANCED CONSULTING CORPORATION
Mr. Marino reported.

The Town of Hempstead has passed a resolution to have the East Franklin Square and North Valley Stream Library Funding Districts election on August 24, 2021.

The Library has received an E-rate check from NLS for the leased fiber line from the Library to the NLS building.

Ms. Bekier moved to approve the proposed 2021/2022 salary increase in accordance with the Part Time and Full Time Non-Union Employee Salary Increase Recommendations presented to the Board. Seconded by Ms. Warburton Welch.

Unanimously carried.
LEGAL
Mr. Volz reported.
He will look into any open meetings laws that may be affected when we return to the rules that were in effect before the COVID-19 video conferences began.

CORRESPONDENCE
There was no correspondence for the Board’s review.

NEW BUSINESS

Ms. Bekier moved to approve the following meeting room dates:
July 22, 2021, August 26, 2021, September 23, 2021,
October 28, 2021, November 18, 2021 due to the Thanksgiving holiday,
December 16, 2021 due to the Christmas holiday, January 27, 2022,

Unanimously carried.

Discussion regarding fines for children’s books.

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 July 22, 2021, at the Elmont Public Library. If necessary, the Board will convene into Executive Session at 7:00 p.m. followed by public session.

Ms. Bekier moved to adjourn the meeting at 7:55 p.m. Seconded by Ms. Warburton Welch.

Unanimously carried.

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Respectfully submitted,

Catherine Antioco, Board