

April 23, 2020

A Special Videoconference Meeting of the Board of Trustees was held on April 22, 2020 at 5:30 p.m.

Attendance:	Trustees Present:	Mr. Trabold, Ms. Ryder, Ms. Schiller, Ms. Kennedy, Ms. Caselles
	Director:	Danielle Paisley
	Assistant Director:	Jennifer Bollerman
	Library District Clerk:	Laura Maul

The meeting was called to order at 5:33 p.m.

On a motion of Ms. Ryder, seconded by Ms. Kennedy, the Board entered into Executive Session to discuss the emergency closure of the Library as per the Executive Order of the Governor of the State of New York.

(Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Caselles, the Board ended the Executive Session. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Kennedy, the Board approved the Minutes of the March 18, 2020 Regular Meeting. (Unanimous)

On a motion of Ms. Kennedy, seconded by Ms. Ryder, the Board passed the following resolution. (Unanimous)

RESOLVED, that the Patchogue-Medford Library Board of Trustees extend the emergency closure of the Library Facilities through Friday, May 15, 2020 as per the Executive Order of the Governor of the State of New York, No. 202.18: Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency.

On a motion of Ms. Caselles, seconded by Ms. Schiller, the Board passed the following resolution. (Unanimous)

RESOLVED, that the Patchogue-Medford Library Board of Trustees appoints the Architectural firm of H2M for professional services related to the Medford Library Project, as per their revised proposal submitted April 22, 2020.

Jennifer Bollerman informed the Board that she is working on coordinating strategies for reopening the library in stages and that she continues to work with the staff on a daily basis.

Danielle Paisley discussed the possibility of extending the Library's free wifi into the Village and County parking lots behind the main Library and the Carnegie Library.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Laura Maul