

August 28, 2020

A videoconference meeting of the Board of Trustees was held on August 26, 2020 at 5:30 p.m.

Attendance: Trustees Present: Mr. Trabold, Ms. Kennedy, Ms. Caselles, Ms. Ryder
Trustees Absent: Ms. Schiller
Director: Danielle Paisley
Library District Clerk: Laura Maul
Asst. Library Clerk: Debbie Bacon

The meeting was called to order at 5:31 pm.

On a motion of Ms. Kennedy, seconded by Ms. Ryder, the Board entered into Executive Session to discuss personnel and property acquisition. (Unanimous)

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

On a motion of Ms. Caselles, seconded by Ms. Ryder, the following items included in the Consent Agenda were approved. (Unanimous)

- a. Minutes of the July 15, 2020 Regular Meeting and the minutes of the August 4, 2020 Special Board Meeting
- b. Treasurer's report
- c. Financial Report
- d. Budget Report
- e. Bills
The bills as listed in the Check Report dated July 31, 2021 (July Addendum) totaling \$317,206.86 from the General Fund, \$0.00 from the Capital Fund and \$0.00 from the Central Library Fund. The bills as listed in the Check Report dated August 19, 2020, (August Warrant) totaling \$644,012.77 from the General Fund, \$12,289.42 from the Capital Fund and \$1,125.00 from the Central Library Fund.
- f. Report of the Library Director (includes circulation reports, patron usage reports)
- g. Personnel Report

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

RESOLVED, that the Patchogue-Medford Library Board of Trustees hereby approve the Sunday Rate for 2020-2021.

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

RESOLVED, that the Patchogue-Medford Library Board of Trustees hereby approve the calendar for the Annual Library Budget Vote and Trustee Election for the fiscal year 2020-2021 as submitted by the Library District Clerk.

Danielle Paisley updated the Board on the Roof Replacement Project and, discussed strategies to support students and families as they meet the challenges this school year will bring.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Laura Maul