

August 6, 2020

A Special Videoconference Meeting of the Board of Trustees was held on August 4, 2020 at 5:30 p.m.

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

The meeting was called to order at 5:34 p.m.

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

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

On a motion of Ms. Kennedy, seconded by Ms. Ryder, the Board approved the minutes of the July 15, 2020 regular meeting. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Schiller, the Board approved the invoice from the Greater Patchogue Chamber of Commerce, Inc. in the amount of \$375. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Kennedy, the Board approved the invoice from Patchogue Arts Council in the amount of \$500. (Unanimous)

The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Laura Maul