

March 26, 2020

A Special Videoconference Meeting of the Board of Trustees was held on March 25, 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

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

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

**RESOLVED**, that the Patchogue-Medford Library Board of Trustees hereby approves the payment of claim from September 20, 2019 to WHM Plumbing and Heating Contractors in the amount of \$4,138.32.

On a motion of Ms. Ryder, seconded by Ms. Kennedy, 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 April 19, 2020, as per Executive Order of the Governor of the State of New York, No. 202.8: Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency.

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

**RESOLVED**, that the Patchogue-Medford Library Board of Trustees hereby rescinds the draft operating budget with a 1.5% increase for 2020-2021 as previously adopted at the February 26, 2020 Board Meeting; and

**BE IT FURTHER RESOLVED**, that the Patchogue-Medford Library Board of Trustees adopts a new operating budget for the fiscal year 2020-2021 with a 0% increase.

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 hereby cancels the Budget Vote and Trustee Election previously scheduled for April 7, 2020; and

**BE IT FURTHER RESOLVED**, that the Patchogue-Medford Library Board of Trustees reschedule the Trustee Election for June 16, 2020.

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

**RESOLVED**, that the Patchogue-Medford Library Board of Trustees hereby accept the funds provided by the Caithness Fund and offered through the Medford Hamlet Foundation and the Town of Brookhaven for \$1.6 Million; and

**BE IT FURTHER RESOLVED**, that the Patchogue-Medford Library Board of Trustees assigns those funds in their full amount to the Committed Fund labeled, “Medford Library Branch Project.”

Danielle Paisley assured the Board that the library staff is working very hard, and is finding innovative ways to serve the needs of library patrons during the emergency closure of the library.

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Laura Maul