

May 15, 2020

A Special Videoconference Meeting of the Board of Trustees was held on May 14, 2020 at 5:00 p.m.

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

The meeting was called to order at 5:05 p.m.

On a motion of Ms. Ryder, seconded by Ms. Schiller, the Board approved the Minutes of the April 22, 2020 Special Meeting. (Unanimous)

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 extend the emergency closure of the Library Facilities through Saturday, June 6, 2020 as per the Executive Order 202.4 which was extended by Executive Order 202.28, Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency. (Unanimous)

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

RESOLVED, that the Patchogue-Medford Library Board of Trustees hereby approves the policy Infectious Disease Control and Prevention Policy and Procedures. (Unanimous)

The meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Laura Maul