

Longwood Public Library
Special Board of Trustees Meeting
May 11, 2020

Held via Zoom: public call in number 1-646-558-8656; meeting ID 822 2784 8547

The meeting was called to order at 3:03 pm by President Lauren O'Connell. Library Trustees Victor Massian Jr., Gail Lynch-Bailey, Theresa Germano, Gretchen Cotton Rodney, Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Business Manager Linda Guterres and Secretary to the Board Mara Sigalas were present.

Approval of Agenda

Theresa Germano made a motion to approve the Special Meeting agenda. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Period of Public Expression

None

Correspondence and Unfinished Business

Gail Lynch-Bailey made a motion to award the repair, sealing and striping of the parking lot to Advanced Pavement Group (Islip, NY) in the amount of \$15,377. Seconded by Victor Massian Jr. Motion approved unanimously.

New Business

Gail Lynch-Bailey made a motion to approve the resolution that the 2020-2021 library trustee election will be held on June 9, 2020 as per Executive Order 202.26, and will be managed by the Longwood Central School District, and the Library Director is authorized to notify the school district of same, as soon as practicable. The original Library trustee election scheduled on April 7, 2020 was postponed without date pursuant to Executive Order 202.13. Seconded by Theresa Germano, Motion approved unanimously.

Gretchen Cotton Rodney made a motion to award the removal of the tile paver sidewalk outside the main entrance and pouring of a new concrete sidewalk to Advanced Pavement Group (Islip, NY), in the amount of \$17,950. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Motion to Adjourn

Gretchen Cotton Rodney made a motion to adjourn the meeting at 3:18 pm. Seconded by Gail Lynch-Bailey. Motion approved unanimously.