

The meeting was called to order at 2:05 pm by President Lauren O'Connell followed by the pledge to the flag. Library Trustees Victor Massian Jr., Gail Lynch-Bailey, Gretchen Cotton Rodney, Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Business Manager Linda Guterres, and Secretary to the Board Mara Sigalas were present. Library Trustee Theresa Germano was absent with prior notice.

Approval of Agenda

Gail Lynch-Bailey made a motion to approve the agenda. Seconded by Victor Massian Jr. Motion approved unanimously.

Approval of Minutes from July 17, 2019 Regular Board Meeting

Gail Lynch-Bailey made a motion to approve the minutes of the July 17, 2019 Regular Board Meeting. Seconded by Victor Massian Jr. Motion approved unanimously.

Period of Public Expression

None

Treasurer's Report

Gretchen Cotton Rodney made a motion to approve the Treasurer's Report dated July 31, 2019 with an opening balance of \$3,650,775.79 and a closing balance of \$3,770,551.89. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Approval of Warrants

Gretchen Cotton Rodney made a motion to approve L Credit Warrant #3 in the amount of \$1,675.99. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve L Warrant #4 in the amount of \$50,542.66. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve L Warrant #5 in the amount of \$274,657.79. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve L Warrant #6 in the amount of \$141,690.98. Seconded by Victor Massian Jr. Motion approved unanimously.

Regular Board Meeting

August 14, 2019

Gretchen Cotton Rodney made a motion to approve L Warrant #7 in the amount of \$131,657.95. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve L Warrant #8 in the amount of \$275,940.91. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve T&A Warrant #2 in the amount of \$181.94. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve T&A Warrant #3 in the amount of \$144,183.99. Seconded by Victor Massian Jr. Motion approved unanimously.

Gretchen Cotton Rodney made a motion to approve T&A Warrant #4 in the amount of \$119,863.61. Seconded by Victor Massian Jr. . Motion approved unanimously.

Correspondence and Unfinished Business

None

New Business

Victor Massian Jr. made a motion to approve the application for NYS Public Library Construction Grant Project #0386-20-8430 Surveillance Camera System Replacement. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Victor Massian Jr. made a motion to approve the replacement of two surveillance cameras by Langistic Networks (Holbrook, NY). Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Victor Massian Jr. made a motion to approve various tree work in the amount of \$9,620.00 by North Shore Tree & Landscaping (Stony Brook, NY). Seconded by Gail Lynch-Bailey. Motion approved unanimously.

General Discussion

None

Executive Session Motion

Victor Massian Jr. made a motion to move into executive session at 3:28 pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Regular Board Meeting

August 14, 2019

Gail Lynch-Bailey made a motion to move out of executive session at 4:20 pm. Seconded by Victor Massian Jr. Motion approved unanimously.

Personnel Report

Gretchen Cotton Rodney made a motion to accept the revised Personnel Report dated August 14, 2019, with one addition. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Motion to Adjourn

Gail Lynch-Bailey made a motion to adjourn the meeting at 4:21 pm. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Secretary to the Board

Secretary of the Board