

The meeting was called to order at 7:00 pm by President Victor Massian Jr. Library Trustees Gretchen Cotton Rodney, Lauren O'Connell, Gail Lynch-Bailey, Theresa Germano, Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Business Manager Linda Guterres and Secretary to the Board Mara Sigalas were present.

Approval of Agenda

Lauren O'Connell made a motion to approve the agenda. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

**Approval of Minutes from the July 15, 2020 Regular Board Meeting via Zoom.
Meeting ID 815 3591 9452 (COVID 19 Pandemic).**

Lauren O'Connell made a motion to approve the minutes of the July 15, 2020 Board Meeting. Seconded by Theresa Germano. Motion approved unanimously.

Period of Public Expression

None

Treasurer's Report dated July 31, 2020

Theresa Germano made a motion to approve the Treasurer's Report dated July 31, 2020 with an opening balance of \$4,127,345.37 and a closing balance of \$4,101,194.48. Seconded by Gretchen Cotton Rodney. Motion approved unanimously

Approval of Warrants

Theresa Germano made a motion to approve L Credit Warrant #3 in the amount of \$955.00. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #4 in the amount of \$ 64,357.72. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #5 in the amount of \$344,897.29. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #6 in the amount of \$274,893.89.
Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #7 in the amount of \$312,177.91.
Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #8 in the amount of \$267,268.06.
Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve T&A Warrant #2 in the amount of \$267.70.
Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve T&A Warrant #3 in the amount of \$155,278.17.
Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Theresa Germano made a motion to approve T&A Warrant #4 in the amount of \$154,815.74.
Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

New Business

Gail Lynch-Bailey made a motion to approve the revision to Policy 700-10 Borrower
Registration. Seconded by Theresa Germano. Motion approved unanimously.

Gail Lynch-Bailey made a motion to approve the discard of:

1	Dell OptiPlex 760	Inventory #	1537
1	APC Smart UPS 1640 Battery Backup Inventory	Inventory #	1640
1	Dell Latitude E5530	Inventory #	1742
1	Dell OptiPlex 7010	Inventory #	1869
1	APC Smart UPS 1000 Battery Backup	Inventory #	1885
1	Dell OptiPlex 9030	Inventory #	1917

General Discussion

None

Executive Session Motion

Lauren O'Connell made a motion to move into executive session at ___ pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Gail Lynch-Bailey Motion approved unanimously.

Theresa Germano made a motion to move out of executive session at 8:23 pm. Seconded by Victor Massian Jr. Motion approved unanimously.

Personnel Report

Lauren O'Connell made a motion to approve the personnel report dated August 19, 2020 as presented. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Motion to Adjourn

Gail Lynch-Bailey made a motion to adjourn the meeting at ___ pm. Seconded by Theresa Germano. Motion approved unanimously.

Secretary to the Board

Secretary of the Board