

**MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD**  
**Tuesday, June 17, 2020 AT 6:00 PM**  
**Via Zoom**

Attendance: Jim O'Donnell, Tom Errichetti, Don Greenberg, Anne Cunningham, Kenya Gant-Osborne  
.Absent: Denise Clemons, Judge William Holden, Jeanette M. Allam.

The meeting was called to order at 6:04 pm.

**Motion** to approve the agenda: Director Greenberg, Director Errichetti 2<sup>nd</sup>. Unanimously passed.

**Motion** to approve the minutes deferred. Unanimously approved.

**Motion** to approve vouchers of \$47,894.96: Director Errichetti, 2<sup>nd</sup> Director Greenberg. Unanimously passed.

**Motion** to approve Line Item Transfers: Director Errichetti, Director Greenberg, 2<sup>nd</sup>. Unanimously passed.

**Motion** to approve litigation payments not on voucher list but previously approved. Voucher for MERS portion will be required. **Motion** to approve \$6,897.99 MERS and \$702.89 Medicaid. Director Errichetti, 2<sup>nd</sup>, Director Greenberg, Unanimously approved. **Motion** to approve Line item Transfers for total \$\$7,600.88 from account "Other Services.": Director Errichetti, 2<sup>nd</sup>, director Greenberg.

**Motion** to approve Treasurer's Report: Director Errichetti, 2<sup>nd</sup>, Director Greenberg. Unanimously approved.

Discussion of placement of a book drop at the East Side Branch on Shelton Street near the ramp.

Unfinished Business – No action.

Director Search – No action.

**Motion** to extend period to solicit applications to July 30: Director Greenberg, Director Cunningham, 2<sup>nd</sup>. Unanimously passed..

Paula Keegan, Librarian of North Branch and Vivian Bordeaux, Customer Service Head at Burroughs Library presented to the board the plans for the library's Quick Pick Up service which will allow patrons to resume borrowing items during Stage 2 of the library's re-opening plan.

Committee Reports:

Building Committee:

Director Errichetti is reviewing PCO's for Newfield Library final building costs.

Need to lock down a cost for the Upper East Side Library construction.

Follow up with Nick Masciangelo, City Director of Construction Services on the status of the Lower East Side Phase II Renovation.

Marketing Committee:

Request made to add language translation for marketing purposes.

**Motion** to ratify Statement on Racism with revisions: Director Osbene-Gant, 2<sup>nd</sup>, Director Greenberg. Unanimously passed.

New Business: **Motion** to reappoint Director Cunningham to June 30, 2023: Director Errichetti, Director Greenberg, 2<sup>nd</sup>. Unanimously passed.

Appointment/Re-appointment of officers:

President: Director Jim O'Donnell

Vice President: Director Osborne-Gant

Treasury/Secretary: Director Errichetti

Assistant Secretary: Director Cunningham

**Motion** to close nominations: Director Greenberg, and Director Errichetti. Unanimously passed.

**Motion** to adjourn: Director Errichetti, 2<sup>nd</sup> Director Greenberg. Unanimously passed.

Meeting adjourned at 7:59 pm.

**Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 7/15/20 at 6:00 pm.**