

MINUTES OF THE MEETING OF THE LIBRARY BOARD
Tuesday, May 20, 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 6:06 pm.

Motion to approve the agenda: Director Errichetti, Director Greenberg 2nd, unanimously approved.

Motion to approve the minutes of 3/14/20: Director Errichetti, Director Greenberg 2nd, unanimously approved.

Motion to approve the minutes of 4/17/20: Director Errichetti, Director Greenberg 2nd. Unanimously approved.

Motion to approve the minutes of 4/21/20: Director Errichetti, Director Greenberg 2nd, unanimously approved.

Motion to approve Treasury Report: Director Errichetti, Director Greenberg, 2nd. Unanimously approved.

Motion to transfer \$30,000 from Payroll to Other Services to cover moving expense for Burroughs carpet project. Director Errichetti, 2nd, Director Greenberg, Unanimously approved.

Motion to pay settlement from salaries and rest from surplus funds: Director Cunningham, 2nd Director Greenberg. Unanimously approved.

Question on existence of a purchase order for A Vets since the project needs to move forward.

Discussion on opening all branches at the same time. City Librarian Braithwaite expressed the desire to reopen all branches at the same time unless unforeseen circumstances suggest it is not safe to do so.

Question on meaning of 50% occupancy of city buildings. City Librarian Braithwaite to verify with CAO's Office that the 50% is a staff reduction in all city buildings.

Newfield Eagle replacement discussed. Options are to create a reusable rubber mold or scale smaller to create eagles that can be sold to the public. Discussion tabled until quote for artists' services can be presented,

Demolition at Upper East Side is at a standstill.

President O'Donnell announced that Paul Antinozzi has retired.

Discussion on whether website development should be a part of the Marketing RFP. **Motion** to move forward with Marketing RFP: Director Cunningham, Director Greenberg, 2nd. Unanimously approved.

Motion to resend RFP to the directors: President O'Donnell, Director Greenberg, 2nd. Unanimously approved.

Summit Security was presented as selected bidder of the Library Security Service Bid. A question for Purchasing on if it was required to go with the lowest bid was. City Librarian Braithwaite to get answer from Purchasing.

Motion to adjourn: Director Greenberg, Director Errichetti, 2nd. Unanimously approved.

Meeting adjourned at 7:48 pm.

Next Board Meeting: Regular Meeting of the Library Board, Wednesday, 6/17/20 at 6:00 pm.