

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD

Tuesday, June 17, 2020 AT 6:00 PM

Via Zoom

(Subject to Adoption at the Meeting of the Board)

Attendance: Jim O'Donnell, Tom Errichetti, Don Greenberg, Anne Cunningham, Kenya Grant-Osborne
.Absent: Denise Clemmons, 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 2nd, Unanimously approved.

Motion to approve the minutes deferred.

Motion to approve vouchers of \$47,894.96.: Director Errichetti, 2nd Director Greenberg.

Motion to approve Line Item Transfers: Director Errichetti, Director Greenberg, 2nd.Unanimously approved.

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, 2nd, Director Greenberg, Unanimously approved. **Motion** to approve Line item Transfers for total \$7,600.88 from account "Other Services.": Director Errichetti, 2nd, director Greenberg.

Motion to approve Treasurer's Report: Director Errichetti, 2nd, Director Greenberg.

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, 2nd.

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 Osboene-Grant, 2nd, Director Greenberg. Unanimously passed.

New Business: **Motion** to reappoint Director Cunningham to June 30, 2023: Director Errichetti, Director Greenberg, 2nd.

Appointment/Re-appointment of officers:

President: Director Jim O'Donnell

Vice President: Director Osborne-Grant

Treasury/Secretary: Director Errichetti

Assistant Secretary: Director Cunningham

Motion to close nominations: Director Greenberg, and Director Errichetti.

Motion to adjourn:; Director Errichetti, 2nd Director Greenberg.

Meeting adjourned at 7:59 pm.

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