APPROVED MINUTES
OF
BOARD OF TRUSTEES VIRTUAL MEETING
FEBRUARY 22, 2021

Present: Ray Duran, Owen M. Rumelt, Ralph Reissman, Lenny Zehnwirth, Regina Mascia, Dorothy Mascia & Kathy Dunne.

Guests: Barbara Burke, Kristin Danko, Wendi Osorno, Emily Trezza, Amrita Madray and Mike Chambers

1. The meeting was called to order at 7:17 p.m. The Pledge of Allegiance was recited.

2. Minutes of Prior Meeting: The minutes from the December board meeting were approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The Board unanimously approved the motion. The minutes from the January board meeting were approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The Board unanimously approved the motion.

3. Treasurer's Report: The treasurer's report was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The Board unanimously approved the motion.

4. Approval of Warrant No. 737: Warrant No. 737 dated February 22, 2021 in the amount of $286,452.26 was approved on a motion made by Owen M. Rumelt and seconded by Ralph J. Reissman. The Board unanimously approved the motion.

5. Director's Report: The Director stated that browsing services resumed today. The Director is applying for reimbursement of PPE supplies from the Town of Hempstead.

6. Schedule of Personnel Actions: Personnel Actions were approved on a motion made by Owen M. Rumelt and seconded by Ray Duran. The Board unanimously approved the motion.

7. Correspondence: The board president received an email from the same patron who emailed the director last month. The board president invited the patron to attend the board meeting to speak to the entire board regarding his issue.

8. Unfinished Business:

a. COVID emergency plan: The board received the emergency plan.

b. FFCRA extension to staff: A motion to extend FFCRA leave to union employees and administration that test positive was made by Ralph Reissman and seconded by Owen M. Rumelt. The Board unanimously approved the motion.

c. Renovation of Children's room: The director met with the architect and engineer regarding renovating the children's room to discuss different options. They feel that increasing the footprint of the children's room would be the best option. A motion to proceed with the process of planning the renovations was made by Lenny Zehnwirth and seconded by Owen M. Rumelt. The Board unanimously approved the motion.

9. Public comments: Mrs. Madray asked the board how much the renovations would cost the taxpayers. Kathy Dunne explained that at this time we are just in the process of obtaining options for the renovation so we do not know a project cost but we did receive $100,000 SAM Grant for Senator Kaminsky's office which will alleviate some of the cost.

10. New Business: None.

11. Executive session: Executive session began at 7:42 p.m. and ended at 7:45 p.m.

12. Date of next board meeting: Monday, March 22, 2021 at 7:30 p.m.

Upon a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth, the Board voted unanimously to adjourn at 7:47 p.m.