

APPROVED MINUTES
OF
BOARD OF TRUSTEES VIRTUAL MEETING
MAY 24, 2021

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

Guests: Emily Trezza, Kerry Nugent, Gina Locurcio, Cindy Hosang, James, Skylar Bader, Barbara Burke, Kristin Danko, and Jacalyn Cohen.

1. The meeting was called to order at 7:02 p.m. The Pledge of Allegiance was recited.
2. Public comments: No public comments
3. Minutes of Prior Meeting: The minutes from the April board meeting were approved on a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The Board unanimously approved the motion.
4. Treasurer's Report: After clarification with the library's treasurer, the March treasurer's report was approved on a motion made by Lenny Zehnwirth and seconded by Owen M. Rumelt. The Board unanimously approved the motion. The April treasurer's report was approved on a motion made by Lenny Zehnwirth and seconded by Owen M. Rumelt. The Board unanimously approved the motion.
5. Approval of Warrant No. 740 & Warrant No. 50-Capital Acct: Warrant No. 740 dated May 24, 2021 in the amount of \$243,457.34 was approved on a motion made by Ray E. Duran and seconded by Owen M. Rumelt. The Board unanimously approved the motion. Warrant No. 50-Capital Acct dated May 24, 2021 in the amount of \$4000.00 was approved on a motion made by Lenny Zehnwirth and seconded by Ray Duran. The Board unanimously approved the motion.
6. Director's Report: The Library Board of Trustees commended the staff on doing an amazing job by meeting the needs of patrons during COVID and for all the services that we continued to provide.
7. Schedule of Personnel Actions: None
8. Correspondence: None
9. Unfinished Business:
 - a. Renovation of Children's room: The director will look into getting proposals for the SAM grant.

10. New Business:

a. Baldessari & Coster 2021 audit proposal: A motion made by Lenny Zehnwirth to accept Baldessari & Coster 2021 audit proposal was seconded by Owen M. Rumelt. The Board unanimously approved the motion.

b. NLS Cares Act Project: A WiFi antennae was installed outside the building on the side of the town parking lot with a signal reaching 300' as part of the Cares Act Project.

c. Transfer of funds from Family Place budget into Children's book budget: A motion to transfer \$2,500 from the Family Place budget line 5.4344 to the Children's book budget line 5.4103 and also a transfer of \$2,500 from Children's programs budget line 5.4343 to the Children's book budget line 5.4103 was made by Owen M. Rumelt and seconded by Ray Duran. The Board unanimously approved the motion.

d. Transfer of funds from Continuations book budget to Large Print book budget: A motion to transfer \$2,000 from the Continuations book budget line 5.4104 to the Large Print book budget line 5.4106 was made by Owen M. Rumelt and seconded by Ray Duran. The Board unanimously approved the motion.

e. Wearing of masks: The CDC began lifting different requirements but stated that wearing masks will be at the discretion of each business. On a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth, the library will continue having both patrons and staff wear masks while inside the library. The Board unanimously approved the motion. The board will revisit wearing of masks next month.

11. Executive session: Executive session began at 7:35 p.m. and ended at 7:40 p.m.

12. Date of next board meeting: Monday, June 21, 2021 at 7:00 p.m.

Upon a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth, the Board voted unanimously to adjourn at 7:41 p.m.