



Board of Trustees Meeting  
Minutes of Meeting on May 4, 2020

- I. Call To Order: Meeting was called to order via video conferencing at 7:00 PM by President Jo Whitney.
  
- II. Roll Call/Attendance
  - a. Library Trustees Present: President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Nadine Herceg, Melissa Lawson, Jen Musa, Dr. Ribner, and Dr. Ryan.
  - b. Library Trustees Excused: NA
  - c. Library Trustees Absent: NA
  - d. Library Staff Present: Library Director Seth Jacobus, Pat Matoushek, Kathy Mills joined at 7:16pm.
  - e. Visitors Present: Linda Wasko
  
- III. Old Business
  - a. Reopening The Library– Discuss: The board discussed the logistics of reopening the library after May 15, 2020 as per Governor Cuomo’s NYS on Pause. The discussion included the types of services that can be provided while maintaining social distancing, how the community will be notified of the reopening date, obtaining PPE, staffing issues, and the usability of the parking lot while it is being repaired. The board also asked Director Jacobus to provide a written plan on re-opening the library.



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IV. Motion for Executive Session

**MOTION: Trustee J. Musa motioned to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by Dr. Ryan. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Nadine Herceg, Melissa Lawson, Jen Musa, Dr. Ribner, and Dr. Ryan**

**NO: 0/9**

Executive Session entered.

Leave Executive Session

**MOTION: Trustee J. Musa motioned to leave Executive Session. Seconded by Trustee Dr. Ryan. Motion carried.**



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**YES: 8/8; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Melissa Lawson, Jen Musa, Dr. Ribner, and Dr. Ryan**

**NO: 0/8**

**Trustee Nadine Herceg was muted during executive session by the video conferencing software due to exceeding capacity and did not vote.**

V. Adjournment

**MOTION: Trustee J. Musa motioned for adjournment at 8:41pm. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Paul Del Rosso, Nadine Herceg, Melissa Lawson, Jen Musa, Dr. Ribner, and Dr. Ryan**

**NO: 0/9**

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Emilie Chang-Jackson, Secretary

Date