

UNAPPROVED DRAFT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK  
HELD BY TELECONFERENCE ON  
MARCH 23, 2020

Note: The Board of Trustees meeting was held by teleconference due to the NYS 100% workforce reduction mandate because of COVID-19.

President Wendol called the meeting to order at 5:31 p.m.

PRESENT: Trustee DeStefano  
Trustee McCrary  
Trustee Rossini  
Trustee Spence  
Trustee Wendol  
Director Engelhardt

President Wendol conducted the Pledge of Allegiance.

MOTION by Trustee Rossini, seconded by Trustee McCrary, to approve the minutes of the regular meeting held on February 25, 2020. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to approve the minutes of the Special Covid-19 Planning Meeting of the Board of Trustees held on March 16, 2020. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to approve warrant 03/20/1, dated March 24, 2020, in the amount of \$209,417.47. Discussion followed. Approved unanimously.

RESOLVED, that the Board of Trustees hereby determines to reschedule/postpone the Library's Annual Library Budget Vote/Trustee Election currently scheduled for April 7, 2020 based upon the constraints that are expected to remain on the Library; and the Library District's residents/voters as a result of Declarations and Orders; and Resolutions emanating from Federal and/or State and/or County governments and/or this Board of Trustees; and it is

FURTHER RESOLVED, that the Board of Trustees sets June 23, 2020 as the rescheduled/postponed date on which the Vote/Election is to be re-scheduled; a Legal Notice providing for the Meeting to take place on said date will be forthcoming under the statutory requirements providing for the Library's Annual Vote/Election.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to adopt the Resolution rescheduling/postponing the Annual Library Budget Vote/Trustee Election to June 23, 2020. If June 23, 2020 proves unsatisfactory based on vote/election conflicts or any other legitimate, external factor(s), the Library Board will, if time allows, switch the Library's vote to June 16, 2020. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to reschedule/postpone the March 24<sup>th</sup> Budget Hearing to a date to be determined. Discussion followed. Approved unanimously.

The next regular meeting of the Board of Trustees is April 21, 2020.

MOTION by Trustee Spence, seconded by Trustee Rossini, to adjourn the meeting at 5:56 p.m. Discussion followed. Approved unanimously.

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Secretary, Board of Trustees