



**MINUTES OF THE SAYVILLE LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
Thursday, May 28, 2020**

Via Zoom Meeting ID #82017533009

PRESENT:

Marianne Bastian
Joseph Loughren
Linda Halliday
Debra Mitchell
Louisa Kieffer
Jennifer Fowler, Director
Robert Goykin, Assistant Director
Jody D'Ambrosio, Business Manager

Library Board President Marianne Bastian called the meeting to order at 7:05 PM.

After review, a motion was made to approve the COVID-19 Reopening Safety Plan. (Mitchell, Halliday) Motion carried 5 – 0.

After review, a motion was made to adopt the Plan of Service. (Loughren, Halliday) Motion carried 5 – 0.

After review, a motion was made to adopt the Risk Management Policy. (Kieffer, Mitchell) Motion carried 5 – 0.

After review, a motion was made to amend the Conduct on Library Property Policy amendment. (Halliday, Kieffer) Motion carried 5 – 0.

After review, a motion was made to amend the Unattended Children Policy amendment. (Mitchell, Halliday) Motion carried 5 – 0.

After review, a motion was made to amend the Social Media Policy amendment. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to amend the Public Participation at Board Meetings Policy amendment. (Loughren, Mitchell) Motion carried 5 – 0.

After review, a motion was made to amend the Tutoring Policy amendment. (Kieffer, Halliday) Motion carried 5 – 0.

After review, a motion was made to amend the Programs Policy amendment. (Mitchell, Loughren) Motion carried 5 – 0.

After review, a motion was made to amend the Independent Contractor Program Contract amendment. (Halliday, Mitchell) Motion carried 5 – 0.

After review, a motion was made to amend the Meeting Rooms Policy amendment. (Halliday, Kieffer) Motion carried 5 – 0.

No Public Expression.

The next regular meeting of the Library Board will be held on Monday, June 8, 2020 at 7:00 PM.

A motion was made to adjournment the meeting at 8:32 pm. (Mitchell) Motion carried 5 – 0.



Debra Mitchell
Board Secretary