



**MINUTES OF THE SAYVILLE LIBRARY
BOARD OF TRUSTEES MEETING
Monday, June 8, 2020
via Zoom Meeting ID 894-3479-0036**

PRESENT:

Marianne Bastian
Joseph Loughren
Linda Halliday
Louisa Kieffer
Debra Mitchell
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 Minutes of the May 11, 2020 Regular Board Meeting. (Mitchell, Kieffer) Motion carried 5 – 0.

After review, a motion was made to approve the Minutes of the May 28, 2020 Special Board Meeting. (Halliday, Loughren) Motion carried 5 – 0.

After review, a motion was made to accept the Agenda.
(Halliday, Kieffer) Motion carried 5 – 0.

After review, a motion was made to approve the June 1-8, 2020 authorization list.
(Halliday, Kieffer) Motion carried 5 – 0.

After review, a motion was made to approve the May 12-31, 2020 Prepaid authorization list.
(Loughren, Halliday) Motion carried 5 – 0.

After review, a motion was made to approve the May 2020 Payroll Warrant as presented by D. Mitchell. (Halliday, Loughren) Motion carried 5 – 0.

The Treasurer's Monthly Financial Reports (Schedule of Appropriations) for the period ending May 31, 2020 were reviewed.

After review, a motion was made to accept the Director's Report dated June 8, 2020.
(Mitchell, Kieffer) Motion carried 5 – 0.

The statistics and circulation figures for May 2020 were reviewed.

After review, a motion was made to accept the Personnel Report for June 2020.
(Halliday, Kieffer) Motion carried 5 – 0.

A report from the Department Heads was reviewed.

The Assistant Director's Report was reviewed.

A motion was made at 8:10 PM to enter executive session to discuss staff salaries. (Loughren, Halliday) Motion carried 5 – 0.

A motion was made at 8:35 PM to exit Executive Session. (Loughren, Halliday) Motion carried 5 – 0.

A motion was made to approve the 2020-2021 Employee Salary Changes effective July 1, 2020. (Kieffer, Loughren) Motion carried 5 – 0.

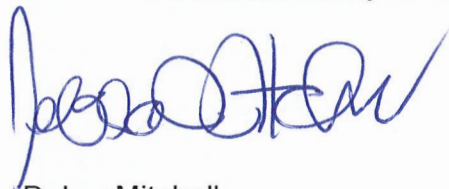
A motion was made to approve a 1.5% increase to the annual salaries of the Library Assistant Director and Business Manager effective July 1, 2020. (Halliday, Kieffer) Motion carried 5 – 0.

A motion was made to approve the purchase of a new well water pump not to exceed the amount of \$7,785.00. (Halliday, Loughren) Motion carried 5 – 0.

A motion was made to approve Saturday, July 4, 2020 as a holiday. (Halliday, Loughren) Motion carried 5 – 0.

The Reorganization meeting will take place at 7:00 PM on Monday, July 13, 2020, followed by the Regular meeting of the Library Board.

A motion was made to adjournment the meeting at 8:41 pm. (Halliday) Motion carried 5 – 0.



Debra Mitchell
Board Secretary