

In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the public is not permitted in-person access to this meeting, and the meeting was held remotely via Zoom video conference link posted on Pearl River Public Library website 15 minutes before the start of the meeting. As required by the Governor's Order, the public will have the ability to view and listen to such proceedings via Zoom link, and the meeting shall be recorded, transcribed and made available on the Library's website.

A re-organizational meeting of the Board of Trustees of the Pearl River Public Library was held in the Library on Monday, August 24, 2020.

Present were Board President Eric Sharrin, Vice President William Morris, Trustees Marie Manning, Donna Warren, Library Director Eugenia Schatoff, Treasurer Magdalena Parvulescu, Senior Account Clerk Debra McDermott, and Board Clerk Wendy Courtney.

Trustee Elizabeth Van Wynen was absent.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mr. Sharrin called the meeting to order at 7:22PM. All rose and recited the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Minutes of the meetings of July 27, 2020 –On a motion by Mrs. Warren, seconded by Mr. Morris, the Board voted 3-0 to pass a resolution approving the Minutes of the meetings of July 27, 2020. Mrs. Manning abstained.

APPROVAL OF TREASURER'S REPORT, FINANCIAL REPORT & LIST OF CLAIMS

The Board reviewed the Treasurer's Report, Balance Sheet, Actual Cash Flow Spreadsheets for July 2020, and List of Warrants for August 2020. On a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 4-0 to approve the Treasurer's Report, Balance Sheet, Actual Cash Flow Report for July 2020, and List of Warrants for August 2020.

STATISTICAL REPORTS

The Statistical Reports for July 2020 were reviewed and noted.

DIRECTOR'S REPORT

The Board reviewed the Director's Report. Further to the written report, Ms. Schatoff also reported on:

- the reorganization of the supply closet
- some shifting of duties among personnel
- Garland Inc. contacted the library regarding charges for work that they completed over two years ago
- when Office Dynamics was informed that the library would not be renewing the copier contract, they abruptly removed all the public copiers from the library which were not covered by the contract.

OLD BUSINESS

There was no Old Business.

COMMITTEE REPORTS

Ad Hoc Committee – No report

Building & Grounds – A meeting was scheduled for Friday, August 28, at 12:00PM.

Policy Committee – No report.

Personnel Committee – A meeting was scheduled for Thursday, August 27 at 7:00PM.

Finance Committee – No report.

PERSONNEL

Resolution to appoint Pedro Maria to the Custodian II position -- On a motion by Mrs. Warren, seconded by Mr. Morris, the Board voted 4-0 to appoint Pedro Maria to the Custodian II position.

NEW BUSINESS

No New Business.

CORRESPONDENCE

There was no correspondence.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

On motion by Mr. Morris, seconded by Mrs. Manning, the Board voted 4-0 to adjourn the meeting at 8:07PM.

Wendy Courtney, Board Clerk

**NEXT MEETING: REGULAR MEETING, MONDAY, SEPTEMBER 28, 2020
RESCHEDULED TO TUESDAY, SEPTEMBER 29, 2020**