The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Tuesday, July 14, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Barbara Brochstein were present. Trustee Kurt Faraczek was absent with prior notice.

Also present were Board Treasurers Kyle Zaharatos and Louann Nguyen, Librarian-in-charge Susan Finck, Librarian Jennifer McHugh and library patron Andrew Stanton.

This meeting was conducted via videoconference with audio recorded as per New York State COVID-19 pandemic restrictions in effect.

Board President Margaret Kowalski called the meeting to order at 7:03pm. The Pledge of Allegiance was recited.

The Board tabled approval of the Minutes of the Board of Trustees Meeting held on June 15, 2020 until the next Board Meeting.

The Board proceeded with the agenda. Barbara Brochstein made a motion to approve the June 30, 2020 Special Meeting minutes as printed. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the following warrants:
- Payroll Warrant #61 dated 6/18/2020 in the amount of $47,074.51
- Payroll Warrant #1 dated 7/02/2020 in the amount of $30,236.47
- Expense Warrant #2 dated 7/8/2020 in the amount of $86,563.03
Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the following payroll periods each in an amount not to exceed $60,000:
- Payroll Period #19 for pay date 9/10/2020
- Payroll Period #20 for pay date 9/24/2020
Barbara Brochstein seconded the motion and the motion carried unanimously.

Board Treasurers Kyle Zaharatos and Louann Nguyen reviewed the June 2020 Treasurer’s Report with the Trustees.

Laura Dupkin Memisha made a motion to transfer:
- $35,000.00 from Books to Audio Books
- $13,500.00 from Salaries to:
  - Databases/On-line Services $8,000
  - Office Supplies $4,000
  - Computer Operations $1,500
Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to enter into Executive Session at 8:16pm to discuss the medical history of a particular employee.
Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to leave Executive Session at 9:03pm.
Barbara Brochstein seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to increase the hourly rate for PT Substitute Cleaner Steven Forman to $16.82 retroactive to 7/1/20.
Gianna Gelci-Steen seconded the motion and the motion carried. Trustee Laura Dupkin Memisha abstained from the vote.

Gianna Gelci-Steen made a motion to give a one-time lump sum stipend of $2,000.00 to Senior Library Clerk Tina Barberio in recognition of the extra responsibilities she undertook in the absence of the Library Director.
Barbara Brochstein seconded the motion and the motion carried. Trustee Laura Dupkin Memisha abstained from the vote.

Laura Dupkin Memisha made a motion to increase the weekly compensation to $600.00 for Librarian in Charge Susan Finck.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to accept the resignation of Library Director Joan Morris effective July 14, 2020.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to adjourn the meeting at 9:05pm.
Barbara Brochstein seconded the motion and the motion carried unanimously.

The meeting adjourned at 9:05pm.

Respectfully submitted,

Gianna Gelci-Steen
Secretary, Board of Trustees

The next Board Meeting is scheduled for August 17, 2020 at 7 PM.