The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, June 15, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Kurt Faraczek, Gianna Gelci-Steen and Barbara Brochstein were present.

Also present were Board Treasurer Kyle Zaharatos, Librarian-in-charge Susan Finck, Librarians Ian Smith, Jennifer McHugh and Senior Library Clerk Tina Barbierio.

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 4:05pm. The Pledge of Allegiance was recited.

The Board proceeded with the agenda. Laura Dupkin Memisha made a motion to approve the May 18, 2020 meeting minutes as printed. Barbara Brochstein seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following warrants:
- Expense Warrant #55 dated 5/18/2020 in the amount of $35,450.58
- Payroll Warrant #56 dated 5/21/2020 in the amount of $41,053.95
- Expense Warrant #57 dated 5/22/2020 in the amount of $8,880.00
- Payroll Warrant #58 dated 6/04/2020 in the amount of $27,944.27
- Expense Warrant #59 dated 6/05/2020 in the amount of $5,336.38
- Expense Warrant #60 dated 6/10/2020 in the amount of $79,195.79

Laura Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following payroll periods:
- Payroll Period #15 for pay date 7/16/2020
- Payroll Period #16 for pay date 7/30/2020
- Payroll Period #17 for pay date 8/13/2020
- Payroll Period #18 for pay date 8/27/2020

Barbara Brochstein seconded the motion and the motion carried unanimously.

Board Treasurer Kyle Zaharatos reviewed the May 2020 Treasurer Report with the Trustees.

The Board discussed with Susan Finck and Ian Smith the audio and E-books purchase amounts. The large number of adult books ordered totaling $22,000.00 will be verified by Gail Heitner.

Custodian Joe Marion will be purchasing various PPE supplies at Home Depot as needed.

Gianna Gelci-Steen made a motion to enter into Executive Session at 4:47pm to discuss the medical history of a particular employee. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to leave Executive Session at 5:31pm.
Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to adjourn the meeting at 5:32pm.
Barbara Brochstein seconded the motion and the motion carried unanimously.

The meeting adjourned at 5:32pm.

The next Board Meeting is scheduled for July 14, 2020 at 7 PM.

Respectfully submitted,

Gianna Gelci-Steen
Secretary, Board of Trustees