The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, May 18, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Kurt Faraczek, Gianna Gelci-Steen and Barbara Brochstein were present.

Also present were Board Treasurers Louann Nguyen and Kyle Zaharatos, Librarian-in-charge Susan Finck, and Library staff.

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 4:06pm. The Pledge of Allegiance was recited.

The Board proceeded with the agenda.

Gianna Gelci-Steen made a motion to approve the April 20, 2020 meeting minutes as printed. Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the following warrants:
- Payroll Warrant #50 dated 4/23/2020 in the amount of $42,830.12
- Expense Warrant #52 dated 5/04/2020 in the amount of $4,965.76
- Payroll Warrant #53 dated 5/07/2020 in the amount of $33,898.81
- Expense Warrant #54 dated 5/13/2020 in the amount of $58,956.17
Kurt Faraczek seconded the motion and the motion carried unanimously.

Board Treasurers Louann Nguyen and Kyle Zaharatos reviewed the April 2020 Treasurer Report with the Trustees.

Motion by Laura Dupkin Memisha to accept the following checks:
- $37.51 check from Utica
- $2,987.85 check from Utica
- $500 check from Prime Risk Partners
Barbara Brochstein seconded the motion and the motion carried unanimously.

Kurt Faraczek made a motion to purchase 4,850 safety masks @.80 each for employee use from One United Promotions for a total of $3,880.00.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to purchase one laptop for library office use by library staff. Laptop model is to be decided by library computer consultant Gryphon Technologies.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Kurt Faraczek made a motion to enter into Executive Session at 5:40pm to discuss the medical history of a particular person and the employment history of a particular person.
Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to leave Executive Session at 6:35pm. Kurt Faraczek seconded the motion and the motion carried unanimously.

Kurt Faraczek made a motion to adjourn the meeting at 6:39pm. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

The meeting adjourned at 6:39pm.

The next Board Meeting is Budget Hearing scheduled for June 1, 2020 at 7pm

Respectfully submitted,

Gianna Gelci-Steen
Secretary