The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, October 19, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Barbara Brochstein, and Kurt Faraczek were present.

Also present were Board Treasurer Lou Ann Nguyen and Librarian-in-charge Susan Finck. No Patrons were in attendance.

Board President Margaret Kowalski called the meeting to order at 6:30pm. The Pledge of Allegiance was recited.

The Board proceeded with the agenda.

Laura Dupkin Memisha made a motion to approve the Minutes of the Board of Trustees Meeting held on September 21, 2020 as printed. Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following warrants:
- Payroll Warrant #12 dated 9/10/2020 in the amount of $31,741.23
- Payroll Warrant #13 dated 9/24/2020 in the amount of $27,367.78
- Expense Warrant #14 dated 10/08/2020 in the amount of $15,539.53
- Expense Warrant #15 dated 10/16/2020 in the amount of $95,492.17
Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following payroll periods:
- Payroll Period #25 for pay date 12/03/2020
- Payroll Period #26 for pay date 12/17/2020
- Each in an amount not to exceed $60,000.00.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Board Treasurer Lou Ann Nguyen reviewed the September 2020 Treasurer’s Report with the Trustees.

Laura Dupkin Memisha made a motion to approve the transfer of funds from Children’s Books to Juvenile Playaways in the amount of $1,884.55.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the grant from Senator John Brooks in the amount of $4,232.00.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to adopt the revised Policy For The Use Of The Wantagh Public Library Community Room.
Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the Member Library Support of NLS for 2021 in the amount of $27,536.00.
Gianna Gelci Steen seconded the motion and the motion carried unanimously.

Gianna Gelci-Stein made a motion to approve the Savmor Service contract renewal in the amount of $2,900.00. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Kurt Faraczek made a motion to accept the NLS Local Library Service Aid check in the amount of $3,687.84. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to enter Executive Session at 7:55pm to discuss the employment history of a particular employee. Kurt Faraczek seconded the motion and the motion carried unanimously.

Gianna Gelci-Stein made a motion to leave Executive Session at 8:45pm. Barbara Brochstein seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to adjourn the meeting at 8:45pm. Kurt Faraczek seconded the motion and the motion carried unanimously.

The meeting adjourned at 8:45pm.

**The next Board Meeting is scheduled for November 16, 2020 at 6:30 PM.**

Respectfully submitted,

Gianna Gelci-Stein
Secretary