Meeting Called to Order
@7:06PM by Joe Ferguson

Roll Call-Sophie Lee
Present
Lee Hsieh
Maureen Tansey
Alice Albanese
Sophie Lee
Katie
Rich Giacobone
Joe Ferguson
Carol Ferguson

Absent
Fran Beck

Acceptance of Minutes: Sophie Lee made a motion to accept the minutes of January 16, 2020 meeting, 2nd by Fran Beck; all in favor.

Treasurer’s Report-Carol Ferguson for February 2020
Opening balance: $20,495.59, Monthly deposits: $1,660.57; Checks written: $4,031.01
Closing Balance $18,122.15. Motion made by Sophie Lee: 2nd Alice Albanese: all in favor.

President’s Report by Joe Ferguson
Staff working from home since March 23, 2020
Carpet Cleaning $2800.00 whole library takes 2 days; Motion made by Joe Ferguson: 2nd by Alice Albanese

Roll Call
Lee Hsieh
Maureen Tansey
Alice Albanese
Sophie Lee
Rich Giacobone
Joe Ferguson
Carol Ferguson

Directors request
New copy machine to be installed Atlantic Company. Will take about 1 hour to install Katie will be present; Motion made Joe Ferguson; 2nd Carol Ferguson; all in favor

Roll Call
Lee Hsieh
Maureen Tansey
Alice Albanese
Sophie Lee
Rich Giacobone
Joe Ferguson
Carol Ferguson
Request for summer funds $4,000.00. Motion made by Joe Ferguson; 2nd by Sophie Lee: all in favor

**Roll Call**

Lee Hsieh  
Maureen Tansey  
Alice Albanese  
Sophie Lee  
Rich Giacobone  
Joe Ferguson  
Carol Ferguson  

Request for staff to close July 7, 2020 for Election Day. Motion made by Carol Ferguson; 2nd by Maureen Tansey; all in favor

Motion to go into closed session 7:23  Motion Carol Ferguson 2nd by Joe Ferguson; all in favor.

Motion to go back to open session 7:35  Motion made by Joe 2nd by Maureen: all in favor

Library will open to the public when Governor Murphy announces. Mask, gloves and social distancing of 6ft. must be in effect. Library will be cleaned by staff with disinfected products. Monday to Friday 9 to 4 staff hours, community food table starts at 5pm.

Library curbside pickup 10am to 4pm. Any child under 13 needs adult supervision 72 hours for deliveries and return of books.

**Presidents Report:**

Dave Lorrenzo agreed to have a traffic person guarding the door for amount of people entering the library and wearing masks. No entry without mask.

At September meeting we will address about no book fines.

To speak to a lawyer about 2 homeless people using the library for personal use.

**New Business**

None

**Old Business**

None

Meeting adjourn 8:25. Motion made by Joe Ferguson, 2nd by Sophie Lee: all in favor.