Meeting Called to Order
@7:08PM by Joe Ferguson

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

Absent

Approval of minutes
Minutes of February, June, September and October were approved.
Joe Ferguson made a motion 2nd by Rich Giacobone: all in favor. August minutes were not approved at this time.

Treasurer’s Report-Carol Ferguson for February 2020
No report at this time.

President’s Report: by Joe Ferguson
Concerns about leaky roof and when it will be repaired. Computer has to be moved and carpet got wet. It should be scheduled for repair soon, waiting on Boro Hall allocation of funds.

Director’s request-Katie Piano
Railings painted.
New book drop delivered and secured by DPW.
New book shelves and rug for kids area.
10 new chrome books purchased
Union Contract should be settled soon.
Trustees need 7 more hours for this year.

Director’s Request
2021 Board Meetings to occur the first Thursday of the month at 7pm.
January 7, 2021
February 4, 2021
March 4, 2021
April 1, 2021
May 6, 2021
June 3, 2021
No meetings in July
No meetings in August
September 2, 2021
October 7, 2021
November 4, 2021
December 2, 2021

Would like to subscribe to the service called Kanopy. This is a movie streaming service. We put in $5,000.00 and it carries over to the next year. Each video is $2.00 and taken out of our account balance. Joe made motion 2nd by Sophie Lee: all in favor.

Would like to open the library to the public on Monday 9, 2020. Would open for browsing, borrowing, computer use, and copy machine use for (4) hours a day. Seats will be removed, no use of the restroom and no water fountain use.

**Hours open for browse and borrow:**
- Monday: 3pm-7pm
- Tuesday: 11am-3pm
- Wednesday: 3pm-7pm
- Thursday: 11am-3pm
- Friday: 11am-3pm
- Saturday: 11am-3pm

**Door side pick up and assistance by staff available**
- Monday: 10am-7pm
- Tuesday: 10am-7pm
- Wednesday: 10am-7pm
- Thursday: 10am-7pm
- Friday: 10am-5pm
- Saturday: 10am-4pm

25 individuals allowed in the building at once 25%. Our capacity is 61 individuals. 
Joe Ferguson made a motion to open 2nd by Carol Ferguson: all in favor.

Employees to fill out a COVID form before starting work and entering the building. A program called Share 911 the purchase cost would be $20.00 per month.
Maureen Tansey made a motion to purchase Share 911 2nd by Alice Albanese: all in favor

**New Business**
None

**Old Business**
None

Go into closed session 7:37. Motion made by Joe Ferguson 2nd by Sophie Lee: all in favor.

Motion to return to open session 7:44

Hire Stephanie as part time adult services librarian $34.00 an hour up to 24 hour week. Joe motion 2nd by Rich: all in favor

**Roll call**
- Lee Hsieh
- Fran Beck
- Maureen Tansey
- Alice Albanese
- Sophie Lee
- Rich Giacobone
- Joe Ferguson
- Carol Ferguson
To increase Ilya Meylakh’s part time hours to 6 hours more to total 24 hours per week.
Joe made motion 2nd by Fran; all in favor

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

To hire library assistant
Joe made motion 2nd by Sophie Lee

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

Circulation Assistants/Library Assistants $12 to $13. Pages $10 to $12, to start as of January 2021.
Joe made motion 2nd Alice: all in favor

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

Meeting Adjourned 7:54
Motion made by Joe 2nd by Alice: all in favor