

**Glen Cove Public Library  
Board of Trustees Meeting  
Minutes for October 20, 2020**

**Attendance:**

Present were Trustees, N. Ackerman, S. Jakubiak, M. Maher, A. Petrash, Treasurer R. Abbondandolo; Director K. Flynn, Assistant Director J. Cabo

The public can register to attend a meeting through video conferencing using Zoom

The meeting was called to order at 6:47

**I. Minutes:**

A motion was made by S. Jakubiak to accept the minutes of the September 15, 2020 meeting. Seconded by A. Petrash All in favor.

**II. Bills:**

The warrant for September covering the period 9/16/20 –10/20/20 for total transactions of \$153,884.60 was presented for approval. A motion to approve the warrants was made by N. Ackerman. Seconded by A. Petrash All in favor.

The Treasurer's Report for September 2020 was presented for approval. A motion to accept the report was made by A. Petrash. Seconded by N. Ackerman. All in favor.

**III. Director's Report:  
Budget and Election**

The number of voters this year was lower than usual due to the pandemic.

In person votes

32 YES 6 NO

Absentee ballots

19 YES 10 NO

Totals

51 YES 16 NO

Trustee candidate Richard Leff

In person votes

39 YES 0 NO

Absentee ballots

25 YES 7 NO

Totals  
64 YES 7 NO

**Current Status of the Glen Cove Library:**

The Library has been open to the public since September 1, 2020. Patrons can come in and browse, use the copy machine and get assistance from the staff. The curbside service is still available for those who prefer not to enter the building. The number of returning patrons has been slow but steady. We have not had any issues with face coverings or social distancing. The polycarbonate dividers are reassuring for staff and patrons but make it very difficult to hear when standing on opposing sides. We are now using microphones to alleviate this problem.

**Census event:**

The 2020 Census event is finally finished. The Library began preparing for this event 18 months ago but most of our plans were ruined by the devastation of COVID-19.

**Collection Agency:**

The discussion of continuing the use of the collection agency was tabled. R. Leff made the motion which was seconded by N. Ackerman.

**Social Work Intern:**

The Library has acquired a second social worker intern from Stony Brook University's School of Social Work. Samantha Stein's experience includes work in skilled nursing facilities and rehabilitation centers. Both of our interns this year will be available for virtual meetings and in-person meetings.

**V. Adjournment:**

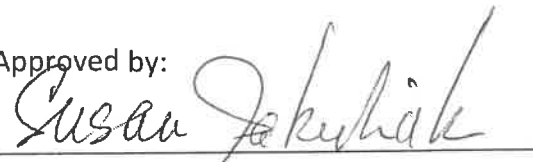
There being no further business to bring before the Board of Trustees, a motion was made to adjourn by S. Jakubiak, seconded by Neil Ackerman at 7:38. The next meeting of the Board of Trustees will be held on Tuesday, November 17, 2020, at 6:45 in the Library.

Recorded by:



Kathie Flynn, Director

Approved by:



Susan Jakubiak, Secretary