

**Glen Cove Public Library  
Board of Trustees Meeting  
Minutes for Special Virtual meeting of March 27, 2020**

**Attendance:**

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

This is special meeting called for by the Board of Trustees. The library building has been closed since March 14, 2020 due to the global outbreak of the COVID-19 virus. The library has continued its mission online to the extent possible.

It was also announced from the NYS Governor's office that non-essential businesses (such as the library) will be closed until March 27<sup>th</sup>, extended to April 15, and extended to May 15.

**I. Going forward:**

A motion was made by A. Petrash for the Director to continue making determinations about how to move forward in this time of crisis. The Director will also continue to pay employees and pay invoices until further notice. The motion was made by A. Petrash and seconded by R. Leff. All in favor.

The Library's budget vote and trustee election was scheduled to take place on March 31, 2020, M. Maher made a motion that the vote be postponed until June 16, 2020. A. Petrash seconded the motion. All in favor.

**II. Director's Report:**

The Library was disinfected and sanitized by ServPro on Monday, April 20<sup>th</sup> in preparation for the return of staff.

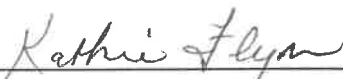
A supply of masks, gloves, face shields and disinfectant are in stock for when employees return to work.

Decisions for the library are being guided by the Governor's Executive Orders pertaining to education law 202, the library attorneys and the 54 library directors who are members of the Nassau Library System.

**V. Adjournment:**

There being no further business to bring before the Board of Trustees, a motion was made to adjourn by M. Maher. The next meeting of the Board of Trustees will be announced as soon as possible.

Recorded by:

  
Kathie Flynn, Director

Approved by:

  
Susan Jakubiak, Secretary