

The meeting was called to order at 7:10 pm by President Victor Massian Jr. Library Trustees Gretchen Cotton Rodney, Lauren O'Connell, Gail Lynch-Bailey, Theresa Germano, Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Business Manager Linda Guterres and Secretary to the Board Mara Sigalas were present.

Approval of Agenda

Gail Lynch-Bailey made a motion to approve the agenda. Seconded by Theresa Germano. Motion approved unanimously.

**Approval of Minutes from the August 19, 2020 Regular Board Meeting via Zoom.
Meeting ID 853 7168 9768 (COVID 19 Pandemic).**

Gail Lynch-Bailey made a motion to approve the minutes of the August 19, 2020 Board Meeting. Seconded by Lauren O'Connell. Motion approved unanimously.

Period of Public Expression

None

Treasurer's Report dated August 31, 2020

Theresa Germano made a motion to approve the Treasurer's Report dated August 31, 2020 with an opening balance of \$4,101,194.48 and a closing balance of \$4,263,830.05. Seconded by Lauren O'Connell. Motion approved unanimously.

Approval of Warrants

Theresa Germano made a motion to approve L Credit Warrant #9 in the amount of \$2,535.70. Seconded by Lauren O'Connell. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #10 in the amount of \$8,919.48. Seconded by Lauren O'Connell. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #11 in the amount of \$271,960.45. Seconded by Lauren O'Connell. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #12 in the amount of \$236,662.03.
Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Theresa Germano made a motion to approve L Warrant #13 in the amount of \$272,162.99.
Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Theresa Germano made a motion to approve T&A Warrant #5 in the amount of \$582.61.
Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Theresa Germano made a motion to approve T&A Warrant #6 in the amount of \$116,028.71.
Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Theresa Germano made a motion to approve T&A Warrant #7 in the amount of \$143,349.03.
Seconded by Gail Lynch-Bailey. Motion approved unanimously.

New Business

Lauren O'Connell made a motion to approve the discard of:

Dell OptiPlex 9030	Inventory #	1932
Dell Latitude E-6400	Inventory #	1508
IPad	Inventory #	1712
IPad	Inventory #	1767
IPad	Inventory #	1710
IPad	Inventory #	1766
IPad	Inventory #	1769
IPad	Inventory #	1713
IPad	Inventory #	1765
IPad	Inventory #	1768

Seconded by Gretchen Cotton-Rodney. Motion approved unanimously.

General Discussion

None

Executive Session Motion

Lauren O'Connell made a motion to move into executive session at 8:04 pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Theresa Germano. Motion approved unanimously.

Gail Lynch-Bailey made a motion to move out of executive session at 8:30 pm. Seconded by Theresa Germano. Motion approved unanimously.

Personnel Report

Gail Lynch-Bailey made a motion to approve the personnel report dated September 16, 2020 as presented. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

Motion to Adjourn

Theresa Germano made a motion to adjourn the meeting at 8:33_pm. Seconded by Lauren O'Connell. Motion approved unanimously.

Secretary to the Board

Secretary of the Board