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**Transcript/Minutes  
Special Meeting of the Board  
Via Zoom Conference - 6:00 PM  
Riverhead Free Library  
May 19, 2020**

**Present:** John Munzel, President; Louise Wilkinson, Vice President; David Friedrich, Treasurer; Janet O'Hare, Secretary; Ruth Nelson, Trustee; Annette Totten, Trustee (came in after start of meeting); John Rienzo, Trustee (came in after start of meeting )

**Absent:** Susan Bergmann, Trustee; Marylin Banks-Winter, Trustee.

**Director:** Kerrie McMullen-Smith

**Staff:** Isabelle Gonzalez, Susan Culver

A Special Meeting of the Board of Trustees was called to order via Zoom Conference on May 19, 2020 at 6:00 PM. The Board was provided with an agenda.

John M:	I call the meeting to order. I had this all saved and I don't know where the heck I put it. I need an agenda. What's the first thing on the agenda? I had it saved again and I lost it
Isabelle:	It's the agenda review and approval
Janet:	Do you have the agenda?
John M:	Do I have a motion to approve the minutes?
Janet:	It's the agenda
Kerrie:	Agenda, it's just the agenda.
Janet:	Hey Louise
Louise:	Hi Janet
Louise:	I make a motion to approve the agenda
Janet:	I'll second
John M:	All in favor
Board:	All In favor
<b>05.19.20 800</b>	<b>Motion Carried</b>
John M:	Next thing is the Period of Board Expression if I remember correctly.

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Kerrie:	No, it's the temporary amendment to the bylaws, Janet O'Hare.
John M:	Janet, the resolution
Janet:	Do you want me to read all of these? Does everybody have that?
Louise:	I have them. I read it over and I know it.
Janet:	Ok well it says its an approval to temporarily amend the by-laws resolution number 20 - 291
John M:	Can you summarize it quickly?
Ruth:	Why don't you just read it quickly?
Janet:	<p>WHEREAS, the Board of Trustees deem it necessary to temporarily amend the Library's By-Laws, in accordance with Article XII thereof, due to the unique and extraordinary circumstances created by the coronavirus virus; and WHEREAS, pursuant to the Governors' Executive Orders regarding social distancing and election procedures in response to the coronavirus crisis, the Board has determined it would be impracticable and unsafe to conduct the Spring 2020 Board of Trustees election in accordance with the current Library By-Laws, as adopted March 11, 2020 ; and WHEREAS, the Board has determined to temporarily amend that portion of the Library's By-Laws that pertain to the election of trustees through June 30, 2020 at which time the Library's By-Laws shall revert to the By-Laws as adopted March 11, 2020; and NOW, THEREFORE, BE IT RESOLVED, that the Title; Article II, Section 3; Article IV, Section 3; Article X; and Article XI are amended effective as of the date of this resolution and expiring on June 30, 2020, as reflected in the attached By-Laws. BE IT FURTHER RESOLVED, effective July 1, 2020, the amended By-Laws annexed by Exhibit B shall sunset and be replaced with the March 11, 2020 By-Laws annexed as Exhibit A and authorizes the Board President to execute the agreement on behalf of the Library. RESOLVED, that a copy of this resolution to be made available in accordance with applicable laws, rules and regulations.</p>
Louise:	Good job.
John M:	Do we have a second to that?
Louise:	Second, I second it.
John M:	All in favor?

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Board:	All in favor
<b>05.19.20 801</b>	<b>Motion Carried</b>
John M:	Now we have a Period of Expression, I'll get there sooner or later. Kerrie, period of board expression, is that correct?
Louise:	Yes, it's correct.
John M:	Does anybody have anything to say?
Annette:	Hi, this is Annette.
Janet:	Hi Annette
Annette:	Hi, how is everyone? I had emailed Kerrie last week in regards to an idea and that maybe the library can sponsor a drive-in. Did you get the email Kerrie? Can you hear me?
John M:	Yes, we can hear you. What do you mean by a drive in?
Annette:	Well a lot of towns, in a lot of towns they are offering Drive-Ins and you can put an application into the town and with us we can use the parking lot right across from the library and just set up a screen and have people make reservations and the library will sponsor the Drive-In.
David:	She's talking about a Drive-in Movie, John.
John M:	Yes I saw that. I gather that but that means we need permission from the town to do that on town property.
Annette:	Yes, that is what I am saying. I thought that would be a good idea if the Library got people out of the house.
Janet:	That almost sounds like something the recreation department would want to do?
Ruth:	Your right Janet
Janet:	You need a big screen right?

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Louise:	Maybe have a conversation with the rec department and the Town. I would not mind asking if we can do something like that, available co-sponsor?
Janet:	That sounds good Lousie
Louise:	So I can find out because I know there's going to be one in Mattituck this week at the Strawberry Festival
Annette:	Exactly, they are doing them all over.
Louise:	Yes, they have to stay in their car and all we do is the movie and they hear the sound through the radio station. It's a certain radio station that provides the sound.
Annette:	Yes, because you want to keep our name out there. You want to have our name affiliated with different activities.
Louise:	Different events, sure!
Annette:	It's getting warmer now and I think the drive-in will be a great idea.
Louise:	I'll find out. I'll find out from the town, if we could do something like that and what it would take.
Annette:	Okay, sounds great.
John M:	Great, thank you Louise.
Ruth:	Good idea!
Louise:	Okay, Yes, I am busy with the food anyway so I see the same people .
Annette:	Beautiful.
Ruth:	Kerrie, has the problem with the union been resolved with the lawyers?
Kerrie:	We are waiting for a signed MOA.
Janet:	Still
Ruth:	Okay

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John M:	Anybody else have anything they want to discuss?
John M:	Allright. Period of Public Expression. Is there any public here?
Kerrie:	Yes, yes there is.
John M:	Ok, good. Anybody want to be heard from the public? Ok, close that portion. Is that it, Kerrie?
Kerrie:	Yes, that is it on the agenda.
Louise:	That's a record time John, oh boy, 7 minutes.
John M:	Ok, I just want to add that Annette came in and John Rienzo also came in after we started the meeting.
John M:	Can I have a motion to adjourn?
Annette:	Second it
Janet:	I make a motion to adjourn.
Annette:	Second it
John M:	All in favor
Board:	All in favor
<b>05.19.20 802</b>	<b>Motion carried</b>
John M:	Have a good evening. Enjoy!

**Meeting adjourned 6:08 pm**