

**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JULY 19th, 2021**

- I. The meeting was called to order by President Virginia Tyson at 7:00 p.m. Also present were: Jacques LeBlanc, Christine Buff, Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke.
- II. Agenda was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- III. Minutes of the July 6, 2021 Reorganization meeting were approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- IV. Period of Public Expression - None
- V. Financial Report - None
- VI. Reports.
 - A. President's report: None
 - B. Trustees' reports: None
 - C. Director's report: Marcie Litjens reported the following: The teen department participated in a community service project that resulted in the hanging plants outside the library. A blood drive was held at the library. Thirty-four pints of blood were donated. The Center Moriches Library was mentioned in an article in Newsday. The library was selected to participate in the Healthy Libraries program this fall. Interns from Stony Brook University Hospital be available two times a month to provide basic assessments, i.e. checking blood pressure. The computer desk needs to be moved due to the café construction. A security guard desk will need to be ordered. In the process of getting quotes. Would the Board be interested in a new vendor for the newsletter? Discussion regarding this ensued.
 - D. Additional reports: None
- VII. Old Business
 - A. Cafe: Framing has begun. The community is excited. The Board discussed relocating the electric panel as well as upgrading. This would be an additional cost. Discussion ensued regarding necessity and pricing.
 - B. Computer/Stack Rotation: Waiting on SED.
 - C. Oil/Gas Conversion: Waiting on SED.
 - D. Masks/COVID-19: The staff was surveyed regarding mask use. Discussion ensued about options for the staff.
- VIII. Period of Public Expression - None
- IX. New Business.
 - A. Oath of Office was taken by Colleen Hogan.
 - B. Motion by C. Buff, seconded by C. Hogan, to transfer \$150,000 from People's Checking to Payroll Account, all in favor.
 - C. Motion by C. Buff, seconded by C. Hogan, to hire Library Clerk Maritza Bello at \$15/hr effective 7/15/21, all in favor.
 - D. Motion by C. Buff, seconded by C. Hogan, to hire Security Guard Dayna Gualtieri at \$21/hr effective 7/13/21, all in favor.
 - E. Motion by C. Buff, seconded by C. Hogan, to approve the Change Order in the amount of \$4,072 for Quartz Countertops in lieu of PLAM, all in favor.
 - F. Motion by C. Buff, seconded by C. Hogan, to accept the Change Order in the amount of \$32,360 for additional porcelain tile and flooring in main library by existing computer area and hallway, all in favor.
 - G. Motion by C. Buff, seconded by C. Hogan, to allow vaccinated staff to no longer wear masks unless circumstance change, all in favor.
- X. Date and time of the next meeting of the Trustees: Monday, August 16, 2021 at 7:00pm.
- XI. There being no further business, tonight's meeting was adjourned at 7:32 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,

Jacqueline Franke

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Secretary to the Board