I. CALL TO ORDER

J. Neal called the meeting to order at 7:05 PM.


Absent: C. Gagliano, W. Klaiber, G. Marschall

Staff Members in the Audience: 3

No members of the Public in Attendance

II. Remarks from the Audience: None

III. A. APPROVAL OF THE MINUTES OF THE September 17, 2020 ANNUAL meeting.

B. APPROVAL OF THE MINUTES OF THE September 17, 2020 meeting

A. A. Kamran made a motion to approve the Minutes of the September 17, 2020 ANNUAL meeting, seconded by C. Walsh. The motion passed unanimously.

B. J. Johnson made a motion to approve the Minutes of the September 17, 2020 meeting, seconded by A. Kamran. The motion passed unanimously.
IV. Report of the Treasurer

1. Balance Sheets
   A. General Fund - $4,789,925.46
   B. Capital Fund - $349,181.23
   C. Endowment Fund - $12,266.87

2. Operating Warrants
   J. Neal stated that the treasurer’s report be placed on file for audit.

V. Report of the Administrators

   Added limited seating back throughout the Library. We were nominated in the Bethpage Federal Credit Union’s Best of Long Island contest. We have a recycling event scheduled on November 7, with the Town of Brookhaven.

   S. Binnington made a motion to approve the Report of the Administrators, seconded by C. Walsh. The motion passed unanimously.

VI. Report of the Committees:

   A. Budget & Finance- The committee will be meeting in early January to discuss the 2021-2022 operating budget.
   B. Buildings & Grounds- No report
   C. Personnel- No report

VII. Old Business-

   A. Third Party Custodian Agreement:
A. Kamran made a motion to approve The Bank of New York Mellon (Chase) Third Party Custodian agreement, seconded by C. Walsh. The motion passed unanimously.

VIII. New Business-

A. Trustee Tablets

J. Johnson made a motion, seconded by S. Binnington to purchase Trustee tablets at a cost to not exceed $375.00 per device. The motion passed unanimously.

B. Cleaning Contract

S. Binnington made a motion, seconded by A. Kamran to approve the Strikeforce cleaning contract. The motion passed unanimously.

C. Common Vote Day

C. Walsh made a motion, seconded by J. Johnson to approve using Tuesday, April 6, 2021 as our Budget Vote and Trustee Election date. The motion passed unanimously.

IX. Other- Discussion about the Scarecrow contest.

X. Executive Session

J. Johnson made a motion, seconded by A. Kamran to enter executive session at 7:27 PM, to discuss the proposed acquisition, sale or lease of real property. The motion passed unanimously.

    Regular Meeting resumed at 7:43 PM.

XI. Adjournment

S. Binnington made a motion to adjourn the meeting at 7:43 PM., seconded by J. Johnson. The motion passed unanimously.