

AGENDA FOR THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY

BOARD OF TRUSTEES OCTOBER 13, 2021

CALL TO ORDER

MINUTES

- A. September 14, 2021.

DEPARTMENT HEAD

- A. Carlos Munozospina, Head of Technology.

PUBLIC HEARING

There is a 3-minute time limit per individual in each period.

DIRECTORS REPORT

Director Angela Cinquemani.

COMMUNICATIONS

- A. Thank you letter from the Jericho Library to Ms. Guariglia for her generous donation.
(See attached #6)

FINANCIAL REPORT

- A. Financial Statement: September 1 – September 30, 2021
- B. Authorization for Payment #2021 – 3 for \$85,301.23
- C. Authorization for Payment #2021 – 3A for \$562.49
- D. Authorization for Payment #2021 – 3B \$358,702.23

COMMITTEE REPORTS

N/A.

UNFINISHED BUSINESS

- A. Windows/Doors & Theater Chairs Replacement. Facility Study. (See attached #3)
- B. COVID-19. Vaccination and Testing. (See attached #7)
- C. Insurance- Cyber Coverage.
- D. Bank Signature Cards.
- E. Juneteenth.

EXECUTIVE SESSION

Personnel.

PERSONNEL

- A. Resignation of Megan Kass, Substitute Librarian I P/T, effective October 6, 2021.
- B. Appointment of Debra Crovets, Clerk, P/T, effective October 14, 2021, at the rate of \$15.86 an hour.

NEW BUSINESS

- A. New Security Camera Policy. (See attached #8)
- B. NLS Direct Access Charges. (See attached #1)
- C. Fine Free. (See attached #2)

SECOND PUBLIC HEARING

There is a 3-minute time limit per individual in each period.

ADJOURNMENT