

MINUTES OF THE SPECIAL MEETING OF THE JERICHO PUBLIC LIBRARY BOARD OF TRUSTEES JANUARY 5, 2022

CALL TO ORDER

Ms. Jacobson called the meeting to order at 8:32 PM via Zoom.
Present were: Ms. Jacobson, Ms. Cole, Ms. Ames, Ms. Cinquemani, Ms. Medina and Counsel, Mr. Ben Truncale.

MINUTES

N/A

PUBLIC HEARING

N/A

DIRECTOR' S REPORT

N/A

DEPARTMENT HEAD

N/A.

COMMUNICATION

N/A.

FINANCIAL REPORT

N/A

COMMITTEE REPORTS

N/A.

UNFINISHED BUSINESS

N/A

January 5, 2022

EXECUTIVE SESSION

- A. On a motion made by MS. Cole and seconded by Ms. Ames, the Board went into Executive session at 8:41 PM.

Yes- 3

No- 0

The Board resumed regular session at 9:07 PM.

PERSONNEL

N/A

NEW BUSINESS

- A. On a motion made by Ms. Cole and seconded by Ms. Jacobson, the Board adopted the New York Department of Health CDC guidelines as promulgated on January 4, 2022, with regard to COVID-19 protocols.

Yes - 3

No – 0

- B. On a motion made by Ms. Jacobson and seconded by Ms. Ames, the Board approved that effective January 10, 2022, those employees that are eligible and have not received a COVID-19 Booster must submit proof of a weekly test.

Yes – 3

No – 0

- C. Next Board Meeting date is Tuesday, January 11, 2022, at 7:00 PM via Zoom

SECOND PUBLIC HEARING

N/A

January 5, 2022

ADJOURNMENT.

On a motion made by Ms. Cole and seconded by Ms. Ames, the meeting was adjourned at 9:11 PM.

Respectfully submitted,

Kwan Cheung, Secretary

Fran Medina, Clerk of the Board