

Newark Public Library Board Minutes | 2021

Date: February 11, 2021

Call to Order by Joey Nicosia at 6:02 PM.

Present: Joey Nicosia, Lisa Burley, Melissa Correia, Dan Bement, Deb Barry, Russ Harris, Sue Oberdorf, Chris Mizro

Absent: Allan Mallette

Public Comment: None

Secretary's Report: Review of minutes. Motion to approve made by Russ, Sue 2nd, passed unanimously.

Treasurer's Report: Review of abstract. Motion to approve abstracts made by Russ, Dan 2nd, passed unanimously. Review of budget report. Motion to approve made by Chris, Deb 2nd, passed unanimously.

Director's Report: The Village DPW has been repairing the walls and ceiling behind the circulation desk that had water damage prior to the roof being replaced. They have also had engineers onsite looking at the boiler that heats the library addition. The unit will most likely have to be replaced as it has had numerous problems for some time. The board appreciates everything that the Village does for the building.

Committee Report: none

Old Business: none

New Business: The Board of Trustees moves to update the library's strategy in responding to COVID-19 by removing the following policies and transitioning them to internal procedures:

- > Contact Tracing Policy
- > Employee Health Screening Policy
- > Personal Protective Equipment Policy

Furthermore, the Board of Trustees moves to task the Library Director to develop and implement said procedures that meet the criteria and mandates as outlined by NYForward to operate safely, legally and in accordance with all Executive Orders and federal, state and local laws as they relate to COVID-19. The Director will be responsible for adjusting these procedures as needed to keep the library in compliance with all of the preceding authorities. Motion made by Deb, Sue 2nd, passed unanimously.

Motion to adjourn is made by Chris, Lisa 2nd, passed unanimously.

Meeting adjourned at 6:16 PM. **Next meeting March 11, 2021 at 6:00 PM.**