

Mamaroneck Library Board of Trustees Meeting
Minutes for March 25, 2020
Mamaroneck Library, Zoom (Virtual Meeting)

- I. Call to Order
 - Ellen Freeman, President, called the Public Board Meeting to order at 8:06 pm.
 - Board members present virtually: Martha McCarty, Joanne Shaw, Paul Ryan, Sid Albert, Clayton Otto, Suzanne Volpe, Nancy Tucci, Fiona Palmer and Janice Goldklang
 - Board members not present: George Mgrditchian
 - Also present virtually: Mary Soto, Business Manager and Edward Falcone, interim Library Director.
- II. Minutes
 - A motion to approve the minutes of the February 26, 2020 meeting was made by Martha McCarty and seconded by Paul Ryan and approved unanimously by the board.
- III. Financial Report –
 - Clayton Otto, treasurer, reported that the Library’s financial status YTD is on target.
- IV. Expenditures for Approval
 - Motion to approve the expenditures was made by Sid Albert and seconded by Joanne Shaw and unanimously approved by the board. Mary Soto, Business Manager as that board member also email her their approval of the expenditures.
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- V. Director’s Report by Interim Director
 - Edward Falcone reported that on March 13, 2020 the Library officially closed due to the COVID 19 pandemic and that he will set up a Zoom Virtual meeting for departmental meetings.
- VI. Staff Report
 - As written
- VII. Old Business
 - References for Clean Air Quality Services have been checked, the Interim Director will proceed with the contract (\$134,000) for the replacement of the cooling tower.

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VIII. New Business

- The Facilities Manager asked to purchase an electrostatic disinfecting sprayer made by Clorox which costs in the range of \$5,000. The board agreed this was important purchase. A motion to approve the purchase an electrostatic disinfecting sprayer was made by Joanne Shaw and seconded by Paul Ryan and unanimously approved by the board.

IX. Adjournment

- A motion to adjourn the meeting at 8:33 pm was made by Paul Ryan and seconded by Sid Paul and unanimously approved by the board.

Respectfully submitted,
Joanne Shaw, Secretary