

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK  
DECEMBER 15, 2020**

Vice President McCrary called the meeting to order at 6:00 p.m.

<b>PRESENT:</b> Trustee McCrary	<b>ABSENT WITH NOTIFICATION:</b>
Trustee Olson	Trustee DeStefano
Trustee Rossini	
Trustee Spence	
Director Engelhardt	

Vice President McCrary conducted the Pledge of Allegiance.

**MOTION** by Trustee Rossini, seconded by Trustee Olson, to approve the minutes of the regular meeting held on November 17, 2020. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

**MOTION** by Trustee Spence, seconded by Trustee Rossini, to accept the Director's Report dated December 2020. Discussion followed. Approved unanimously.

**MOTION** by Trustee Rossini, seconded by Trustee Spence, to accept the Personnel Report dated December 15, 2020. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

**MOTION** by Trustee Rossini, seconded by Trustee Olson, to accept the Financial Reports for the periods ending October 31, 2020, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

**MOTION** by Trustee Spence, seconded by Trustee Rossini, to approve warrant 12/20/1, dated December 15, 2020, in the amount of \$124,110.47. Discussion followed. Approved unanimously.

**MOTION** by Trustee Rossini, seconded by Trustee Olson, to accept the payroll and payroll warrants for November 25, 2020 (\$ 111,993.78) and December 10, 2020 (\$114,685.55). Discussion followed. Approved unanimously.

There are no reports from standing committees.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to set the date and time of the Library Budget Vote and Trustee Election as Tuesday, April 6, 2021, from 9:30 AM to 9:00 PM. Discussion followed. Approved unanimously.

Motion by Trustee McCrary, seconded by Trustee Spence, that the Library remain open on June 19, 2021, with the Library acknowledging Juneteenth and its significance through its service program. Discussion followed. Approved unanimously.

The Library Board reviewed the dates of upcoming regular board meetings and schedule of Audit of Claims by Trustee.

There were no questions or statements from the public.

MOTION by Trustee Rossini, seconded by Trustee Spence, to adjourn the meeting at 6:52 p.m. Approved unanimously.



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Secretary, Board of Trustees