

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES

(Via Zoom)

December 9, 2020

Present

Ellen Ryder, President
Laura Oden-Bell, Vice President
Ann Doxsey
Doreen Oliver, absent with prior notice
Michael Giris, arrived at 7:33
Michael Dietz
Diana Weir
Michele Lipson, Director

The meeting was called to order at 7:08 PM by the Vice-President.

The President led the Board in the Pledge of Allegiance.

The Board welcomed Accountant, Al Coster and thanked him for coming. He presented our audit for the 2019-2020 fiscal year. Al said that we were in strong financial shape. We are up to code and following best practices. He went through the management letter, and the audit with us, with opportunity for all to ask questions. We are pleased to have entered this fiscal year in a good financial place, and look forward to working with Al and his team throughout the year.

The Director spoke about our approach to the COVID situation. We are in close communication with other local and Nassau libraries. The numbers in the area are going up, and we are preparing for what is to come. Libraries are considering a team approach to staffing. It is possible that we will return to curbside service, for a time. The Director will keep the Board, staff, and the community informed, as we learn more.

Motion to adjourn was made by Laura Oden-Bell, and seconded by Ann Doxsey, at 8:31 PM. Motion passed unanimously.

The date of the next Board of Trustees meeting is December 21, 2020.

Secretary's Signature

Date of Approval

Secretary's Initials