

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

March 4, 2020

Present

Ellen Ryder, President
Laura Oden-Bell, Vice President
Ann Doxsey
Doreen Oliver, absent
Michael Giris

Michele Lipson, Director
Michael Dietz, Systems Integrator
Diana Weir, Senior Library Clerk

The meeting was called to order at 7:00 PM by the President.

The President led the Board in the Pledge of Allegiance.

Guests

No guests were present.

Community Comments

There were no community comments.

Unfinished Business

We held a Board discussion of the possible renovation of the Library. We had a site evaluation done by Beatty, Harvey, Coco, and it was discovered that there are many areas of our building that are not ADA compliant. Technically, we don't have to be, as we are grandfathered in. However, we wanted to discuss if this was the right time to go ahead and do that work. We need to do maintenance on the building anyway, and we may be able to dovetail some of the work, with that. Additionally, as libraries have evolved to be community centers, meeting and maker spaces, places for children to explore STEAM programs, etc., now was also a good time to look into what it would take to bring our library up to the level of library service the Plainedge community deserves.

The Board will officially vote at the next meeting. BHC will be attending our March 16th meeting.

A motion was made by Laura Oden-Bell, and seconded by Ellen Ryder to replace seven computers. We need to be running Windows 10 at this point, for security reasons, and Microsoft is no longer supporting Windows 7. Motion passed, with one absence.

A motion was made by Ann Doxsey, and seconded by Michael Giris, to have MAI Boiler, install a Complete Tank Gauging Console Replacement. It was noted that the tank was replaced about ten years ago, and is made of fiberglass. Motion passed, with one absence.

Laura Oden-Bell made a motion to have Tuminello install 2 water shut off valves in the Staff Room. The motion was seconded by Ann Doxsey. Motion passed, with one absence.

Motion to adjourn was made by Ann Doxsey, and seconded by Laura Oden-Bell, at 8:40 pm. Motion passed, with one absence.

The date of the next Board of Trustees meeting is March 16, 2020.

Secretary's Signature

Date of Approval

Secretary's Initials