HICKSVILLE PUBLIC LIBRARY
HICKSVILLE, NEW YORK 11801

BOARD MEETING

OCTOBER 21, 2020
COMMUNITY ROOM
7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

DIRECTOR'S REPORT

TREASURER'S REPORT – (2)

(2) -Motion to approve Treasurer's Report dated September 30, 2020

LEGAL – (3)

APPROVAL OF MINUTES – (4)

(4) -Motion to approve the minutes of the September 16, 2020 Board meeting

PETTY CASH – (5)

SECRETARY'S REPORT – (6)

(6) -Motion to approve payment of October warrant

(6A) -Motion to approve payment of payroll for month ending 09/30/20

OLD BUSINESS – (7)

CORRESPONDENCE – (8)

FYI – (9)

NEW BUSINESS – (10)

Representative from Milburn Flooring to give presentation

(10) -Motion to a to approve Christine Edwins as authorizing officer of the Chase Corporate Credit account and to raise the credit limit from $2,000 to $6,000.

(10A) -Motion to accept SavMor's proposal to replace the heating pump designated HWP-3 in the amount of $4,595.00

(10B) -Motion to revise museum pass Policy #28 as presented

(10C) -Motion to revise Internet Service Policy #22 as presented

(10D) -Motion to vote to approve or disapprove NLS' request for Member Library Support for the calender year 2021 in the amount of $26,894.00

(10E) -Motion to vote in favor of or against the 2021 ILS & Associated Services Budget and/or appoint the Library Director as the Board representative to vote

(10F) -Discussion regarding proposal to send Board packet digitally

COMMUNITY COMMENTS

PERSONNEL - (11)

1. Appointments: None
2. Resignations: None
3. Terminations: None
4. Retirements: None

EXECUTIVE SESSION - (12)

Motion to enter Executive Session

Motion to exit Executive Session

PROGRAM REPORTS AND STAFF REPORTS – (13)

FUTURE BOARD MEETING

-Wednesday, November 18, 2020 at 7:00 pm.

ADJOURNMENT

Motion to adjourn