

HICKSVILLE PUBLIC LIBRARY
HICKSVILLE, NEW YORK 11801

BOARD MEETING

AUGUST 18, 2021
COMMUNITY ROOM
7:30 PM

- > Topic: Board Meeting
- > Time: This is a recurring meeting
- >
- > Join Zoom Meeting
- > <https://us02web.zoom.us/j/83217571279?pwd=Q0d3bWtoYWhaL0tyOVRyNXBoRDJJ>
- > Zz09
- >
- > Meeting ID: 832 1757 1279
- > Passcode: 013373

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

DIRECTOR'S REPORT – (1)

TREASURER'S REPORT – (2)

- (2) -Motion to approve Treasurer's Report dated July 31, 2021

LEGAL – (3)

APPROVAL OF MINUTES – (4)

- (4) -Motion to approve the minutes of the July 21, 2021 Reorganization Board meeting

- (4A) -Motion to approve the minutes of the July 21, 2021 Board meeting

PETTY CASH – (5)

SECRETARY'S REPORT – (6)

- (6) -Motion to approve payment of August warrant

- (6A) -Motion to approve payment of payroll for month ending 7/31/21

OLD BUSINESS – (7)

Choose one of three HVAC maintenance contract proposals:

- (7) -Motion to accept SavMor's one year maintenance and service contract for 169 Jerusalem Ave at the cost of \$6,520.00
- (7A) -Motion to accept Hi Tech's one year maintenance and service contract for 169 Jerusalem Ave at the cost of \$9,600.00
- (7B) -Motion to accept Quinn & Feiner's one year maintenance and service contract for 169 Jerusalem Ave at the cost of \$33,900.00

CORRESPONDENCE – (8)

FYI – (9)

- (9) -Newsletter

NEW BUSINESS – (10)

- (10) -Motion to approve Civil Service payroll (two copies are in President's Board Packet only)
- (10A) -Motion to adopt the Bloodborne Pathogens Policy #46. This policy is required by the NYS Department of Labor and OSHA.
- (10B) -Motion to revise the Emergency Response Plan Policy #34, as presented
- (10C) -Motion to revise the Workplace Violence Prevention Policy # 43 to include a policy statement, incident report form and policy acknowledgement form
- (10D) -Motion to omit the Compensatory Time Policy #39 in the Policy Book.
- (10E) -Motion to revise the Internet Service Policy #22, as presented
- (10F) -Motion to omit the Computer Application Service Policy #23 from the Policy Book. This policy is no longer relevant.
- (10G) -Motion to revise the Wireless Internet Service Policy #40 as presented
- (10H) -Motion to revise the Table of Contents to reflect the changes in the Policy Book
- (10I) -Motion to omit all policies for the CRC in the Hicksville Public Library Policy Book.
- (10J) -Motion to approve the extension of the FFCRA benefits to all employees, expiring September 30, 2021

COMMUNITY COMMENTS

PERSONNEL - (11)

1. Appointments: None

2. Resignations: - Motion to accept the resignation of Teresita Egan from the position of part-time clerk, effective August 5, 2021

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)

(13) -Maintenance report

(13A) -Program reports

FUTURE BOARD MEETING

-Wednesday, September 15, 2021 at 7:30 pm.

ADJOURNMENT

Motion to adjourn

