

**Commack Public Library Board of Trustees  
Emergency Meeting Minutes  
March 16, 2020**

Present: Mr. Emsig (via conference call), Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, Ms. Albano and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Mr. Hartman called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the Director's Report regarding the COVID-19 Building Closure which resulted in a lengthy discussion between the Board of Trustees, the Director and the Assistant Director, be approved as presented. Mr. Gonzalez seconded. 3 yeas. Carried unanimously.

Mr. Gonzalez moved the following Resolution:

Resolved that due to the COVID-19 Coronavirus pandemic, the Commack Public Library Board of Trustees in conjunction with the Commack School District, the State of New York and the Suffolk County Executives Office, out of an abundance of caution and well-being of both our patrons and Library staff, the Commack Public Library will be closed from Monday, March 16, 2020 through Monday, March 30, 2020.

It is further resolved, that the Board of Trustees of the Commack Public Library authorizes the Library Director in coordination with the Board of Trustees to extend the closure of the Commack Public Library at her discretion in the case of any future events that may warrant a continued building closure.

Mr. Fitzgerald seconded. 3 yeas. Carried unanimously.

Mr. Gonzalez moved move that Joanne Piombino-Browning be appointed to the position of Librarian I (Children's Services) in the Children's Department at an annual salary of \$52,548.00, effective April 2, 2020. Mr. Fitzgerald seconded. 3 years. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, March 24, 2020 immediately following the Budget Information Meeting

The date and time of the next special meeting is the Budget Information Meeting on Tuesday, March 24, 2020 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 6:35 p.m. Mr. Fitzgerald seconded. 3 years. Carried unanimously.

Respectfully submitted,

  
Laurie Rosenthal