

Commack Public Library Board of Trustees
Minutes
Executive Session Meeting
May 18, 2021

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, Ms. Albano and Ms. Rosenthal

Mr. Hartman called the meeting to order at 6:49 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the Board enter into executive session at 6:50 p.m. to discuss matters that impact public safety. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 6:59 p.m. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved the following resolution:

RESOLVED, that the Board of Trustees hereby acknowledges and adopts the May 19, 2021 NYS regulations which allow fully vaccinated individuals to conduct most public indoor activities without a mask, including within a Public Library, and rescinds all prior Board resolutions on this subject that are inconsistent with this new regulation and current CDC guidelines.

Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, May 25, 2021 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 7:00 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal