

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
MAY 11, 2020
10:30 A.M.**

The Director requested the Sachem Board of Trustees to partake in a special Board Meeting on Monday, May 11, 2020 through Zoom Meeting ID number 98745161849.

In participation with the web-based meeting was Robert Winowitch, Diane Longo, Dennis Flavin, Susan Tychnowicz, Marguerite Barone, Neely McCahey, Kristen Stroh and Sandra Bartalis.

The meeting was called to order at 10:34 a.m.

The meeting began with the salute to the flag.

The Board adopted of the Agenda. (Longo, Flavin; unanimous)

Public Participation: None

On the Director's recommendation, the Board of Trustees adopted the following resolution:

***WHEREAS**, pursuant to Executive Order 202.13, the Sachem Public Library's annual vote, which was originally scheduled for April 7, 2020, was postponed without date.*

***WHEREAS**, pursuant to Executive Order 202.26, the Library was given the option of holding its annual vote on June 9, 2020, to be managed by the Sachem Central School District, or on September 15, 2020.*

***RESOLVED**, that the 2020/2021 Sachem Public Library vote is hereby scheduled for June 9, 2020, to be managed by the Sachem Central School District, and the Library Director is authorized notify the School District of same, as soon as practicable.
(Barone, Tychnowicz; unanimous)*

Mr. Flavin questioned if this resolution is solely for the Trustee Election and will not include the Budget Vote. Ms. McCahey verified that it is indeed only for the Trustee election for the two candidates up for election. Absentee ballots will be mailed to all registered voters in the Sachem Central School District. The Library will notify the public through a public notice put out by the schools in the local paper and through the Library's website.

The meeting was adjourned at 10:38 a.m.

Respectfully submitted,

Marguerite Barone