

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
JUNE 1, 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 92074365145.

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

The meeting was called to order at 10:30 a.m.

The meeting began with the salute to the flag.

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

Public Participation: None

**Old Business**

The Director proposed a draft of the Safety Plan for the Board to review. Comments, revisions and concerns will be emailed from the Board to the Director to finalize the Safety Plan. The Director stated the plan will need to be submitted to the SCLS and the Union once it has been finalized.

**New Business**

On the Director's recommendation, the Board approved the proposal from Fidele Construction Inc., 600 Johnson Ave., Bohemia, NY 11716, for the installation of Plexi-Glass Sneeze Guard Barriers at all Public Service Desks and Staff offices for an amount of \$20,375. Mrs. Longo questioned how many barriers in total will be in the building. Ms. McCahey stated they will be mounted on all public service desks depending on the length needed. The Teen Department will have barriers hanging from the ceiling. The barriers are removable. (Longo, Tychnowicz; unanimous)

On the Director's recommendation, the Board approved the purchase under state contract of furniture and equipment for the lower level mezzanine, quiet study area, tutor rooms and magazine area from Demco, PO Box 7488, 4810 Forest Run Road, Madison not to exceed the amount of \$25,000.00. The items were approved in the 2019-2020 Budget. (Winowitch, Barone; unanimous)

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Marguerite Barone