

**ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF AN EMERGENCY BOARD OF TRUSTEES MEETING
May 6, 2020 (meeting was held via videoconferencing)**

1. President Chris Pesko called the meeting to order at 7:03 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Peter Fosco, Marissa Santangelo, Elsa Volpe, Diana Gordon, and SK Narayan

Absent: Trustee Michelle Mondia

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Business Manager Maureen Delaney

3. Public Participation: None

4. Old Business

a. Approval of Minutes, April 16, 2020 Board Meeting

A motion was made by SK Naryan, and seconded by Elsa Volpe, to approve the minutes from the April 16, 2020 Board meeting.

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1
Motion carried.

5. New Business

a. Essential Services

A motion was made by Peter Fosco, and seconded by Diana Gordon, that the Board table this issue for a later discussion.

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1
Motion carried.

b. Phased Reopening Plan

i. Chris advised the Board members to familiarize themselves with this plan.

c. Curbside Service

A motion was made by Marisa Santangelo, and seconded by Peter Fosco, that the Board recommend implementation of a curbside service model that meets all safety and health regulations and is in keeping with the provisions for non-essential retail to engage in such services. This service will begin on May 26, 2020 and will be staffed by volunteers until such time as the shelter-at-home order is lifted. It will

be contingent upon any changes to local and state infection rates, which could cause adjustment to the date and format.

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1
Motion carried.

d. Emergency Closing for Disinfecting of Library

A motion was made by Peter Fosco, and seconded by SK Narayan, that if there is a positive case of COVID-19 in the library, the building will be closed for cleaning and disinfecting for a period of at least three days.

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1
Motion carried.

e. Review and discussion of staffing models

- i. There was discussion about how the library service model may change and possible implications for staffing needs.

7. Adjournment

A motion was made by Peter Fosco, and seconded by Diana Gordon, to adjourn the meeting at 7:53 p.m.

The next regularly scheduled Board meeting will be held May 21, 2020 at 8:00 p.m.



Marisa Santangelo, Board Secretary

5-21-2020
Date approved