

Seymour Library Board of Trustees Special Meeting

Date: 24 November 2020

Call to Order

The (virtual) special meeting of the Seymour Library Board of Trustees Special Meeting was called to order at 8:05 pm on 24 November 2020 by Board President T. Pennington.

Attendance

Present: Marilyn Brown, Pat Galinski, Bernie LoBracco, Scott Maar, Taysie Pennington, Mary Rich, Scott Rochette, Mark Scheda, Kristen Sharpe, and Sally Snow (Interim Library Director)

Absent: none

Guests: Annie Crane (Brockport liaison) and Christa Filipowicz (Clarkson supervisor)

Memorandum of Understanding

The Memorandum of Understanding between the Village of Brockport, the towns of Clarkson and Sweden, and the Board of Trustees (as approved by the three municipalities) was discussed.

M. Rich made a motion (with S. Rochette seconding) to add the following to Part 1, #3a, under the asterisk:

The amount to be paid for such services will be determined by agreement between the Treasurer and the Board of Library Trustees.

Trustees M. Brown, B. LoBracco, S. Maar, T. Pennington, M. Rich, and S. Rochette voted for the motion, and trustees P. Galinski, M. Scheda, and K. Sharpe voted against the motion. As such, the motion passed 6-3.

The municipalities will be informed of the Library Board's edit to the MOU.

Library Shutdown on 23 November 2020

On 23 November 2020, Board President T. Pennington and Vice-President M. Brown were alerted to potential exposure to persons showing symptoms of and/or suspected of contracting COVID-19 in the Library. After consultation with the municipalities, Interim Director S. Snow was asked by the Board President and Vice-President to close the Library until the full Board could meet. The Library closed at 2:00 pm 23 November 2020. At this time, the Monroe County Department of Public Health was contacted for advice. There are six people connected to the Library that were potentially affected between 20 and 23 November 2020. No test results have been reported as of this writing.

M. Scheda made a motion (with K. Sharpe seconding) to have the Library remain open unless there is a positive test or a known exposure to COVID-19. Trustees P. Galinski, B. LoBracco, S. Maar, T. Pennington, M. Rich, S. Rochette, M. Scheda, and K. Sharpe voted for the motion, and trustee M. Brown voted against the motion. As such, the motion passed 8-1.

Due to the very low likelihood of obtaining appropriate staffing on such incredibly short notice, the Library will remain closed on 25 November 2020. The Library will be closed on 26 November 2020 (Thanksgiving). The Library will reopen on 27 November 2020 (open 1:00-6:00 pm), contingent upon the receipt of negative test results for COVID-19. If a positive test result is reported, the Library will remain closed that day, and reopen on 30 November 2020 (open 1:00-6:00 pm).

Adjournment

At 9:36 pm, S. Rochette made a motion (with M. Rich seconding) to adjourn. The motion passed unanimously.

Next meeting: 16 December 2020, 7:00 pm.

Minutes respectfully submitted by S. M. Rochette.