

# **Regular Meeting Minutes**

## **Monday August 17th, 2020**

### **1. Opening of the Meeting**

#### **Call to order and roll call**

The meeting was called to order at 7:04pm by Mrs. Lisa Carson

Present: Lisa Carson, Sharon Wells, Joe Young, Stephanie DaSilva, Adriana Romano, Becky Carasquillo,  
Also, Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Joseph Lightcap, Baker Tilly

Absent: Anne Clancy

#### **Approval of minutes of the July 20th, 2020 Regular Board Meeting**

Motion to approve the minutes of the July 20th, 2020 Regular Board Meeting. Motioned by: Mrs. Carson  
Seconded by: Mrs. Carrasquillo Ayes: Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo, Mrs. Romano,  
Mrs. Wells

#### **Public Comment**

NONE

### **2. Reports**

#### **Financial Report**

Motion to approve the financial report for July 2020 as presented. Motioned by: Mrs. Carson, Seconded by Mr. Young. Ayes: Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo, Mrs. Romano, Mrs. Wells

#### **Attorney's Report**

None

#### **President's Report**

None

#### **Director's Report**

- **Summer Program Participants Total: 475**
- **Summer Meal Picked up (June 15-Aug 14): 918**
- **July Computer Users: 104**
- **July Materials Circulated (checkout and ILL) 1423 Items**
- **IPLAR-Due Sept1st**
- **Non-Resident Ordinance**
- **Building Keep Up**

- **Wi-Fi Upgrade Discussion**

### **3. Discussion**

- **Discussion on Non-Resident Ordinance**
- **Discussion on FY21 Tentative Budget Ordinance**
- **Discussion on IT Updates-** Upgrade Bandwith
- **Discussion on Building Upgrades-**Mulch on Corner

### **4. New Business**

#### **Motion to approve/deny Non-Resident Ordinance**

Motion to approve Non-Resident Ordinance Motioned by: Mrs. Carson Seconded by: Mrs. Wells Ayes: Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo, Mrs. Romano, Mrs. Wells

#### **Motion to approve/deny FY20 Baker Tilly Audit Invoice**

Motion to approve adding FY20 Baker Tilly Audit Invoice Motioned by: Mrs. Carson Seconded by: Mr. Young Ayes: Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo, Mrs. Romano, Mrs. Wells

#### **Motion to approve/deny Studio GC Invoice**

Motion to approve Studio GC Invoice. Motioned by: Mrs. Carson Seconded by: Mr. Young Ayes: Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo, Mrs. Romano, Mrs. Wells

### **5. Adjournment**

#### **Next meeting Date- September 21<sup>th</sup>, 2020 at 7:00pm**

Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Carrasquillo Ayes: Mr. Young, Mrs. DaSilva, Mrs. Carson, Mrs. Carrasquillo, Mrs. Romano, Mrs. Wells

Absent: Anne Clancy

*Meeting Adjourned at 7:49pm*

Minutes prepared by: Adriana Romano, Secretary