



<p>Reopening Resolution</p> <p>Policies</p>	<p>Need to add FMLA Leave Expansion and Paid Sick Leave and Seymour Library Covid-19 policies to employee handbook. Need Board approval of section 1 &amp; 2 of Covid-19 policy,</p>	<p>Motion to approve the following reopening resolution by Larry Liberatore: "When it has been determined that Seymour Public Library District may operate with restrictions, the Board authorizes the Library Director to do so in accord with the NY State Safety Plan template and CDC guidance." Seconded by Ginny Kent, approved unanimously.</p> <p>Motion by Nancy Karpinski for Lisa tp make suggested corrections to Covid-19 policy and return to the Executive Committee for review. Meg Vanek suggested that it be made more comprehensive for any future crisis. Ginny Kent seconded, approved unanimously.</p>
Agenda Item	Discussion	Action Taken/Next Steps
<b>DISCUSSION ITEMS</b>		
<p>Update from Seymour Library Foundation meeting, May 21, 2020</p> <p>Reopening: NY Safety Plan Draft</p>	<p>Nancy Karpinski reported that highlights of the meeting included: keeping same officers and committees for rest of the year, reviewed the audit, passed a resolution to not allocate any monies to the library for 2021, roof work is on hold. Ownership of the building is an ongoing discussion, a committee is being formed to further the discussion: two representatives from the foundation (Nancy Karpinski, Mike Trapani) and two from the library district. Larry Liberatore and Ellen Dellostritto volunteered. Nancy will take the lead and develop an agenda.</p> <p>Lisa reported that any business that will be reopening must submit a plan and keep on file....a work in progress at this time.</p> <p>Ellen thanked Lisa and the staff for all the work that coping with the pandemic has involved.</p>	

The meeting was adjourned at 5:30 pm

**Next Regular Board of Trustees Meeting: June 23, 2020 at 4:00 pm**

***Respectfully submitted,  
Russ Harkins, Secretary***