

Oswego Public Library
Board of Trustees Special Meeting

Monday, August 17, 2020

via Zoom

1. **Call to Order:** by Cathy Santos at 6:06 p.m.
Announcement: This meeting is being recorded
2. **Roll Call:**
Board members present: Catherine Santos, Cynthia Fatiga, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace
Kathleen Mantaro is excused (joined later at 7:00 p.m.)
Public: none
3. **Approval of Agenda:**
Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by Bill Schickling, All in favor, None opposed.
4. **New Business**
 - a. Presentation and discussion of the 2020-2021 Budget: Topics of discussion included the impact of the pandemic, the loss of funding, and NY State Executive orders and guidelines.
 - b. Motion to approve the 2020-2021 Budget: Motion to table the approval of the 2020-2021 budget made by Mercedes Niess, 2nd by Bill Schickling, All in favor, None opposed.
5. **Adjournment:** Motion to adjourn at 7:59 p.m. made by Mercedes Niess, 2nd by Bill Schickling. All in favor, None opposed

Next Regular Board Meeting: Tuesday, September 1, 2020 at 6:00 p.m.