

**Oswego Public Library**  
**Board of Trustees Special Meeting**

Thursday, June 25, 2020

via Zoom

1. **Call to order:** by Catherine Santos at 6:06 p.m.

**Attendance taken:**

Board members present: Catherine Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace

Visitors: none

2. **Approval of the agenda:** Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by George DeMass, all in favor, none opposed.
3. **New Business:**
- a. Motion to approve the reopening of the Oswego Public Library Curbside Pickup Policy, phase I, to be followed by additional print and non-print library materials as determined to be appropriate. Motion made by Mercedes Niess, 2nd by Dr. Joseph Sgarlata, All in favor, None opposed.
  - b. Motion to approve New York Forward Plan/COVID-19 Reopening Safety Plan  
Motion made by Bill Schickling, 2nd by George DeMass, All in favor, None opposed.
  - c. Motion to approve the Pandemic Emergency Closure Policy  
Motion made by Bill Schickling, 2nd by Dr. Joseph Sgarlata, All in favor, None opposed.
  - d. Motion to approve the Infectious Disease Control Policy  
Motion made by George DeMass, 2nd by Heather Wallace, All in favor, None opposed.
  - e. Motion to approve a stipend to a library aide for library services provided July 1, 2020 through July 31, 2020, not to exceed \$1,074.00  
Motion made by Dr. Joseph Sgarlata, 2nd by Bill Schickling, All in favor, None opposed.
  - f. Motion to approve a stipend to a volunteer coordinator for library services provided from July 1, 2020 through July 31, 2020 not to exceed \$442.65  
Motion made by George DeMass, 2nd by Mercedes Niess, All in favor, None opposed.
4. **Adjournment:** Motion to adjourn at 6:29 p.m. made by Dr. Joseph Sgarlata, 2nd by Bill Schickling, All in favor. None opposed.

Next Special Board Meeting: Tuesday, June 30, 2020 at 6:00 p.m. via Zoom

Next Regular Board meeting: Tuesday, July 7, 2020 at 6:00 p.m. via Zoom