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