

**Oswego Public Library**  
**Board of Trustees Special Meeting**  
Tuesday, June 30, 2020  
via Zoom

1. **Call to order:** by Catherine Santos at 6:03 p.m.  
Motion made by Kathleen Mantaro, 2nd by Mercedes Niess, all in favor, none opposed.  
**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 made by Mercedes Niess, 2nd by Heather Wallace, all in favor, none opposed.
3. **Old Business:**
  - a. Motion to approve the hiring of Deborah Standish on a contractual basis as an assistant bookkeeper increasing the rate of pay from \$14.00 per hour to \$15.00 per hour, in conjunction with the minimum wage, not to exceed 15 hours per week.  
Motion made by George DeMass, 2nd by Dr. Joseph Sgarlata, all in favor, none opposed.
4. **New Business:**
  - a. Motion to approve the election of the new board officers for the 2020/21 fiscal year as follows:  
President- Kathleen Mantaro; Vice President- Catherine Santos; Secretary- Heather Wallace;  
Fiscal Officer- Dr. Joseph Sgarlata  
Motion made by Mercedes Niess, 2nd by George DeMass, all in favor, none opposed.
  - b. Motion to approve the induction of newly elected board member, Ms. Cynthia Fatiga to serve a five year term through June 30, 2025. Motion made by George DeMass, 2nd by Dr. Joseph Sgarlata, all in favor, none opposed.
  - c. Motion to approve Cynthia Tascarella, senior accountant, to serve the Oswego Public Library as administrator for Quickbooks effective July 1, 2020. Motion made by Mercedes Niess, 2nd by Bill Schickling, all in favor, none opposed.
  - d. Thank you to George DeMass for his years of service on OPL Board of Trustees as he has completed his term.
5. **Adjournment:** Motion to adjourn at 6:30 p.m. made by George DeMass, 2nd by Dr. Joseph Sgarlata, all in favor, none opposed.

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