NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

MEETING OF JUNE 7, 2021

A special meeting of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Monday, June 7, 2021.

I. CALL TO ORDER

Chairperson Margaret Hartough called the meeting to order at 4:02pm. Also present were Georganne White, Jacqueline Elsas, Judith Bensimon, Assistant Director Nancy Morcerf and Director James Olney.

II. PERIOD FOR PUBLIC EXPRESSION

III. OTHER BUSINESS

Ms. White moved to approve the following, seconded by Mrs. Elsas and unanimously carried.

RESOLUTION:

Whereas, the Center for Disease Control and Preventions ("CDC") issued guidance, which was subsequently adopted by the governor of the State of New York by Executive Order;

RESOLVED, that subject to policies and procedures approved by the Board, and implemented by the Library Administration, the Board adopts the CDC Guidance, and hereby lifts its mask mandate in accordance with CDC recommendations;

FURTHER RESOLVED, that all resolutions of this Board inconsistent with this resolution are hereby rescinded.

IV. ADJOURNMENT

Mrs. Bensimon moved to adjourn the meeting at 4:05pm, seconded by Ms. White and unanimously carried.

Respectfully Submitted

Judith Bonsinen

Judith Bensimon

Secretary