

**MINUTES  
BOARD OF TRUSTEES  
THE SMITHTOWN LIBRARY  
March 16, 2021**

Due to the Coronavirus (COVID-19), the regular meeting of the Board of Trustees of The Smithtown Library was held via teleconference on the 16<sup>th</sup> day of March, 2021. The meeting was called to order at 6:30 p.m.

The following Library Trustees were present and participating at the meeting via teleconference: Brianna Baker-Stines, Anita Dowd-Neufeld, Joseph Gregurich and Theresa Stabile. Trustees Annette Galarza, James Hornef and Thomas Maher were absent with prior notice.

Also present were Library Director Robert Lusak, Assistant Library Director Patricia Thomson, Treasurer Joanne T. Grove, Clerk Lauren Gunderson and Secretary Linda Taurassi.

Anita Dowd-Neufeld, Vice President of the Board of Trustees, acted as Chairman of the meeting.

**READING AND APPROVAL OF MINUTES**

1. Trustee Theresa Stabile moved to accept adoption of the following resolution:

*RESOLVED, that the REGULAR MEETING MINUTES of February 16, 2021 be approved as presented.*

The motion was seconded by Trustee Brianna Baker-Stines and adopted by a unanimous 4-0 vote.

**REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES & DIRECTOR'S REPORT**

2. The BUDGET AND FINANCE COMMITTEE report was presented by Vice President Anita Dowd-Neufeld.

- a. TREASURER'S REPORT

Trustee Theresa Stabile moved to accept adoption of resolution "a":

*RESOLVED, that the TREASURER'S REPORT for the month ended February 28, 2021 be approved for filing (copy of report appended to the original of these minutes).*

The motion was seconded by Trustee Brianna Baker-Stines and adopted by a unanimous 4-0 vote.

- b. WARRANTS

Trustee Brianna Baker-Stines moved to accept adoption of resolution "b":

RESOLVED, that the following WARRANTS be approved for payment:

i.	Warrant #21-March	("L" fund) PREPAYS	\$ 18,444.12
ii.	Warrant #21-March	("L" fund) WARRANT	\$ 742,303.15
iii.	Warrant #21-March	("M" fund) WARRANT	\$ 50,689.66
iv.	Warrant #21-March	(PAYROLL #4 – 2/19/21)	\$ 258,460.43
v.	Warrant #21-March	(PAYROLL #5 – 3/05/21)	\$ 262,540.53

The motion was seconded by Trustee Theresa Stabile and adopted as corrected by a unanimous 4-0 vote.

c. FIXED ASSET INVENTORY

Trustee Theresa Stabile moved to accept adoption of resolution "c":

*RESOLVED, that the Library Director be authorized to remove the following FIXED ASSET obsolete/broken items from the inventory of the Smithtown, Commack, Kings Park and Nesconset buildings for the year ending December 31, 2020:*

*Inventory Numbers – 20, 82, 567, 576, 1611, 1618, 1629, 1658, 1694, 1695, 1697, 1698, 2013, 2019, 2021, 2023, 2053, 2061, 900119, 900120, 900160, 900199.*

The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

d. BUDGET ADJUSTMENTS

Trustee Brianna Baker-Stines moved to accept adoption of resolution "d":

*RESOLVED, that the Treasurer be authorized to execute the budget transfers for the year ending December 31, 2020 in the dollar amounts and expenditure lines set forth as appended:*

Expense Code	Expense	Budget	(From/To)	Adjusted Budget
L.1410	Certified Librarian Salaries	3,287,100.00	290,000.00	3,577,100.00
L.1411	Librarian Part-Time Salaries	520,600.00	-110,000.00	410,600.00
L.1420	Clerical Staff Salaries	1,696,100.00	200,000.00	1,896,100.00
L.1421	Clerical Part-Time Salaries	700,500.00	-55,000.00	645,500.00
L.1430	Page's Salaries	242,700.00	20,000.00	262,700.00
L.1440	Custodial Salaries	288,200.00	- 75,000.00	213,200.00
L.1441	Custodial Part-Time Salaries	149,800.00	15,000.00	164,800.00
L.1442	Messenger/Groundskeeper	0.00	15,000.00	15,000.00
L.1449	Accrued P/R Compensation	175,000.00	-175,000.00	0.00
L.1450	Sunday Salaries	115,000.00	- 45,000.00	70,000.00
L.2000	Computer Equipment	92,500.00	20,000.00	112,500.00
L.2030	Building Equipment	260,000.00	-100,000.00	160,000.00
L.8300	Workman's Compensation	86,900.00	10,000.00	96,900.00
L.8500	Hospital/Medical Insurance	2,055,000.00	-25,000.00	2,030,000.00
L.8600	CSEA Benefit Fund	133,000.00	15,000.00	148,000.00
L.6000	Debt Service	1,558,750.00	-1,558,750.00	0.00
L.9901	Interfund Expense Transfer	0.00	1,558,750.00	1,558,750.00
	<b>TOTAL</b>	<b>11,361,150.00</b>	<b>0.00</b>	<b>11,361,150.00</b>

The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote.

e. AUTHORIZATION OF PREPAYMENT – Bronze Sculptures

Trustee Theresa Stabile moved to accept adoption of resolution “e”:

*RESOLVED, that the Board of Trustees of The Smithtown Library authorizes the Treasurer to prepay the balance of \$16,350.00 to Randolph Rose Collection for the completion of four (4) bronze sculptures to be placed at the exterior of each of our four library buildings (note: original purchase approved by Library Board at the October 27, 2020 board meeting).*

The motion was seconded by Trustee Brianna Baker-Stines and adopted after discussion by a unanimous 4-0 vote.

3. The PERSONNEL COMMITTEE report was presented by Personnel Committee Liaison Brianna Baker-Stines.

a. PERSONNEL

Trustee Theresa Stabile moved to accept adoption of resolution “a”:

*RESOLVED, that the following PERSONNEL changes be approved as presented:*

Full-time provisional appointment:

- i. *Release of **Jason Schuck** from a part-time Custodial Worker I position and appointment to the full-time provisional position of Library Assistant, Reference Department, Smithtown building, at an annual rate of pay of \$50,591.00, effective March 22, 2021 (to fill the vacancy created by the reassignment of Rachel Cecchini to the Commack building, effective 1/4/21).*

Part-time appointment:

- ii. *Part-time appointment of **Shannon Mantione** to the position of Page, Kings Park building, at an hourly rate of pay of \$14.00, effective March 22, 2021 (to fill the vacancy created by the appointment of James DeGaray from a Page position into a part-time Library Clerk position, effective 2/8/21).*

Leave Requests:

- iii. *Leave of absence without pay, nunc pro tunc, due to child care needs, for **Christine Baum**, Librarian I, Children’s Department, Smithtown building, effective March 1, 2021 through March 12, 2021 (return date March 15, 2021).*
- iv. *Leave of absence without pay, due to child care needs, for **Emilee Musumeci**, Librarian I, Reference Department, Nesconset building, effective March 4, 2021 through June 30, 2021.*

The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

b. CONFERENCE/WORKSHOP/WEBINAR ATTENDANCE REQUESTS

Trustee Theresa Stabile moved to accept adoption of resolution “b”:

*RESOLVED, that the following virtual CONFERENCE/WORKSHOP/WEBINAR ATTENDANCE requests set forth hereinafter are hereby approved:*

- i. *That Librarian III **Julie DeLaney**, Community Relations Department, Nesconset building, be authorized to attend, on paid release time, the “Joomla Day USA”, virtual conference, sponsored by Joomla, to be held on April 23, 2021 and April 24, 2021, from 9:00 a.m. to 5:00 p.m., with reimbursement for actual and necessary expenses not to exceed \$25.00.*

- ii. *That Librarian II **Jessicca Newmark**, Reference Department, Smithtown building, be authorized to attend a virtual self-scheduled course titled “NYS Notary Licensing Exam Prep Online”, sponsored by New York State Notary Association, with reimbursement for actual and necessary expenses not to exceed \$77.00, on a date TBD.*

The motion was seconded by Trustee Joseph Gregurich and adopted after discussion by a unanimous 4-0 vote.

4. The BUILDINGS AND GROUNDS COMMITTEE report was presented by Vice President Anita Dowd-Neufeld.

Trustee Brianna Baker-Stines moved to accept adoption of resolution “a”:

- a. CONTRACT – Winters Bros. Waste Systems

*RESOLVED, that the Board of Trustees of The Smithtown Library does hereby authorize the Library Director to enter into a 1-year contract agreement with Winters Bros. Waste Systems for the period April 15, 2021 through April 14, 2022, for the purpose of providing waste and recycling management service for all Library buildings, at a total annual cost not to exceed \$5,500.00 for the year (note: as needed, additional pickups can be arranged for an additional charge; Winters Bros. Waste Management Systems is on NYS Contract, Award #22760)*

The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

5. The COMMUNICATIONS COMMITTEE report was presented by Communications Committee Liaison Theresa Stabile.

Trustee Brianna Baker-Stines moved to accept adoption of resolution “a”:

- a. DONATION – Brian Drujak

*RESOLVED, that the Board of Trustees of The Smithtown Library does hereby graciously accept and thank Mr. Brian Drujak, of McLean, Virginia, for his generous online donation of \$250.00 through United Way Worldwide; and be it*

*FURTHER RESOLVED, that said donation is to be used as necessary at the Library’s discretion.*

The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

Friends of The Smithtown Library:

In response to a question pertaining to the Museum Pass program funded by the Friends of The Smithtown Library, Smithtown Building Head Eileen Caulfield noted that, due to the Library’s restrictions pertaining to picking up and returning passes, the Library is presently utilizing print on-demand passes. In addition, due to the COVID-19 restrictions currently in place, many museums are limiting services or charging surcharges for some of their services. Although we plan to resume the museum pass program in the future, at the present time it has been decided that the Library would postpone renewal of such passes until such time as museums are once again at full service, thereby saving the Friends from unnecessary expenditures.

6. DIRECTOR'S REPORT – Robert Lusak, Library Director

The DIRECTOR'S REPORT was submitted previously to the Library Board by Library Director Robert Lusak (copy of report appended to the original of these minutes).

**UNFINISHED BUSINESS**

7. NEW POLICY – **The Patent and Trademark Resource Center Policy - 700-500** (2<sup>nd</sup> reading)

Trustee Brianna Baker-Stines moved to waive the reading of the Patent and Trademark Resource Center Policy (Policy 700-500). The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote.

Trustee Brianna Baker-Stines moved to accept adoption of the Patent and Trademark Resource Center Policy (Policy 700-500). The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote.

*The Smithtown Library is an accredited member of the United States Patent and Trademark Office's (USPTO) Patent and Trademark Resource Center (PTRC) Program. The PTRC program is a nationwide network of public, academic and state libraries that disseminate patent and trademark information and supports the diverse intellectual property needs of the public.*

*Recognition as a Patent and Trademark Resource Center by the Undersecretary of Commerce for Intellectual Property and Director of the United States Patent and Trademark Office reflects support and commitment from the USPTO. Said support includes, but is not limited to, training of and on-going assistance to participating staff at PTRC member libraries.*

*Library staff trained to participate in the PTRC program are denominated PTRC Representatives. The manner in which PTRC Representatives may aid inventors and entrepreneurs are to:*

- *Provide reference assistance and outreach.*
- *Provide access to resources such as the PubEAST and PubWEST databases.*
- *Explain the application process and fee schedules.*
- *Demonstrate how to use search tools to conduct a patent or trademark search.*
- *Demonstrate how to access a directory of local patent attorneys who are licensed to practice before the USPTO.*
- *Offer classes on intellectual property.*
- *Offer assistance on how to perform historical research on patents and trademarks.*
- *Assist patrons to locate assignee information and show patrons how to track current research by company or nonprofit.*

*The lead PTRC Representative will ensure that the Library complies with the necessary requirements to be recognized as a PTRC under the provisions of 35 U.S.C. § 2 (a) (2) (which provides that USPTO shall be responsible for disseminating to the public information with respect to patent and trademarks) and 35 U.S.C. § 12 (which provides for the dissemination of agency information to libraries for an annual statutory fee, currently set at \$50). Furthermore, the lead PTRC Representative shall:*

- *Provide metrics on the use of patent and trademark services provided by the Library as stipulated by the USPTO.*
- *Provide metrics on outreach efforts conducted by the Library as stipulated by the USPTO.*
- *Attend the USPTO-hosted PTRC training seminars generally held on an annual basis.*

*PTRC Representatives are not attorneys; they shall not offer legal advice or endorse any commercial legal service. PTRC Representatives are not business advisors; they shall not offer business advice or endorse any commercial business.*

1. *PTRC services are by appointment only.*
2. *PTRC Representatives shall not sign a nondisclosure agreement.*
3. *PTRC Representatives will clearly state that all sample searches are for demonstration purposes only.*
4. *PTRC Representatives shall not inquire or attempt to obtain information pertaining to a patron's invention.*
5. *PTRC Representatives shall not perform a search for a patron's invention.*
6. *PTRC Representatives shall not ask for or try to obtain information about a patron's mark.*
7. *PTRC Representatives shall not perform a search for a patron's trademark.*
8. *PTRC Representatives shall not discuss patron information with a third party.*

8. **NEW POLICY – Passport Acceptance Facility Policy - 700-400** (2<sup>nd</sup> reading)

Trustee Brianna Baker-Stines moved to waive the reading of the Passport Acceptance Facility Policy (Policy 700-400). The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

Trustee Brianna Baker-Stines moved to accept adoption of the Passport Acceptance Facility Policy (Policy 700-400). The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote

*The Smithtown Library is a designated Passport Acceptance Facility (PAF) for the U.S. Department of State. The purpose of a PAF is to provide a convenient way for U.S. citizens and nationals to apply for a new passport while simultaneously protecting the integrity of the U.S. Passport.*

*Library staff designated by the U.S. Department of State to accept passport applications are denominated Agents. Agents will be responsible for:*

- *Accepting passport applications and making sure all materials needed for processing are correctly submitted and enclosed.*
- *Collecting required fees.*
- *Ensuring all documents are handled and stored securely.*
- *Delivering passport applications and tracking their journey to the proper facility.*
- *Following procedures for proper disposal of sensitive materials.*

*The acceptance agent directing the PAF is denominated the Passport Program Manager. The Passport Program Manager will be responsible for:*

- *Ensuring sufficient trained agents are available to meet demand.*
- *Ensuring the facility complies with all requirements necessary for the annual facility recertification.*
- *Accepting responsibility for all agents, and applications executed at the facility.*
- *Ensuring all procedures are followed and all standards are met.*
- *Maintaining contact with the New York Passport Agency and the U.S. Department of State and assuring agents are informed of changes to passport policies, practices and procedures.*

*The Library abides by rules and regulations promulgated by the U.S. Department of State. The U.S. Department of State Bureau of Consular Affairs is responsible for processing and issuing passports.*

*The Library is an acceptance facility only and does not approve the issuance of passports. The Library and its agents are not responsible for delays in passport processing or if a passport is not issued.*

- *Passport services are by appointment only.*
- *The number of applicants attending an appointment may not encumber an agent's ability to execute his/her duties nor shall the number of applicants attending an appointment exceed any health/occupancy standards.*
- *Acceptance agents cannot accept DS-82 renewal forms. Those eligible to utilize the DS-82 form have the option to apply for a new passport using the DS-11 form.*
- *Acceptance agents reserve the right to cancel or change passport appointments.*
- *Library staff may not have their passports processed at the Library.*
- *Passport acceptance agents may not notarize any passport-related documents.*
- *Passport photo services may be offered for a fee.*
- *Fees associated with the processing of passports shall be determined by the U.S. Department of State.*
- *Fees associated with passport photos shall be determined by the Library.*
- *Acceptable payment methods for fees payable to the Library include checks (personal, certified and cashier's) or money orders.*

- *Acceptable payment methods for fees payable to the “U.S. Department of State” include checks (personal, certified, cashier’s or traveler’s) or money orders.*
- *Acceptance agents will mail and track mailed passport application packages in accordance with U.S. Department of State guidelines.*
- *The program manager will secure and/or destroy all personally identifiable information in accordance with U.S. Department of State guidelines.*

9. NEW POLICY -- **Public Employer Health Emergency Plan for The Smithtown Special Library District - 400-10**  
(2<sup>nd</sup> reading)

Trustee Brianna Baker-Stines moved to waive the reading of the Public Employer Health Emergency Plan for the Smithtown Special Library District. The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

Trustee Brianna Baker-Stines moved to accept adoption of the Public Employer Health Emergency Plan for the Smithtown Special Library District. The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote.

3/16/2021

This plan has been developed in accordance with NYS legislation S8617B/A10832.

## Preamble

This Plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a.

This Plan has been developed with the input of CSEA Local 1000, as required by the amended New York State Labor Law.

No provision within this Plan is intended to impede, infringe, diminish, or impair the rights of the Library’s employees under any law, rule, regulation, or collectively negotiated bargaining agreement.

This Plan has been authorized in accordance with requirements applicable to the Smithtown Special Library District as evidenced by the signature of the authorized officer below.

As the Chief Executive Officer of the Smithtown Special Library District, I hereby attest that this Plan has been established, approved, and placed in full effect in accordance with S8617B/A10832, to address public health emergency planning requirements.

Signed on this 16<sup>th</sup> day of March 2021

Signature:

By: Robert Lusak

\_\_\_\_\_

Title: Director

3/16/21



## Record of Changes

Date of Change	Description of Change	Implemented by

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## Purpose, Scope, Situation Overview, and Assumptions

### Purpose

This Plan has been developed in accordance with the amended New York State Labor Law S8617B/A10832 signed into law by the Governor of New York State on September 7, 2020. The law requires public employers to adopt a Plan for operations in the event of a declared public health emergency involving a communicable disease. The Plan includes the identification of essential positions; facilitation of remote work for non-essential positions; provision for personal protective equipment, and establishing protocols for supporting “contact- tracing”.

### Scope

This Plan was developed exclusively for and is applicable to the Smithtown Special Library District. The Plan is pertinent to a declared public health emergency in the State of New York which may impact Library operations; and it is in the interests of the safety of Library employees and contractors, and the continuity of Library operations that it has been promulgated.

### Situation Overview

On March 11, 2020 the World Health Organization declared a pandemic for the novel coronavirus which causes the COVID-19 contagion. This Plan has been developed in accordance with amended laws to support resilience in the face of the spread of this contagion or for other infectious diseases which may emerge warranting a declaration of a public health emergency.

The health and safety of Library employees and contractors are crucial to maintaining the Library’s mission to maintain essential operations. All employees and contractors are encouraged to reference the [CDC Guidance for Keeping Workplaces, Schools, Homes, and Commercial Establishments Safe](#). The fundamentals of reducing the spread of infection include:

- Using hand sanitizers and washing hands with soap and water frequently, including:
  - After using the restroom
  - After returning from a public outing
  - After touching/disposing of garbage
  - After using public computers, touching public tables, and countertops, etc.
- Practicing social distancing when possible
- Requiring that when employees do not feel well they notify their supervisors immediately and remain or go home
- Requiring employees who experience coughing or sneezing to avoid people and food and cough or sneeze into the crook of one’s arm or a tissue; the latter of which should be disposed of immediately
- Cleaning and disinfecting workstations at the beginning, middle, and end of each shift
- Observing other guidances published by the CDC, and the State or County Department of Health

### Planning Assumptions

This Plan was developed based on information, best practices, and guidance available as of the date of its publication. The Plan was developed to reflect the circumstances of the current Coronavirus pandemic but will also be applicable to other infectious disease outbreaks.

The following assumptions have been made in the development of this Plan:

- The health and safety of Library employees and contractors, and their families, are of the utmost importance
- The circumstances of a public health emergency may directly impact Library operations

- Impacts of a public health emergency will require appropriate safety measures being put into place and adjustments made to operations to maximize safety
- The public expects the Library to maintain essential operations
- Resource support from other jurisdictions may be limited based upon the level of impact the public health emergency has upon them
- Supply chains, particularly those for personal protective equipment (PPE) and cleaning supplies, may be heavily impacted, resulting in considerable delays in procurement
- The operations of other entities, including the private sector (vendors, contractors, etc.), non-profit organizations, and other governmental agencies and services may also be impacted due to the public health emergency, causing delays or other disruptions in their services
- Emergency measures and operational changes may need to be adjusted based upon the specific circumstances and impacts of the public health emergency, and the guidance and direction obtained from public health officials and the Governor
- Per S8617B/A10832, 'essential employee' is to be defined as a public employee or contractor who/that is required to be physically present at a work site to perform the Library's mission
- Per S8617B/A10832, 'non-essential employee' is defined as a public employee or contractor who/that is not required to be physically present at a work site to perform the Library's mission

## Concept of Operations

The Director of the Smithtown Special Library District, or his/her designee, is to hold the authority to execute and direct the implementation of this Plan. Implementation, monitoring of operations, and adjustments to Plan implementation may be supported by additional personnel, at the discretion of the Director.

Upon the implementing of this Plan, all employees and contractors of the Smithtown Special Library District shall be notified by email, with details provided as possible and necessary, on a regular basis. Members of the Library Board of Trustees will be notified of pertinent operational changes by way of email. Other interested parties, such as vendors, will be notified by phone and/or email as necessary. The Department Head of the Community Relations Department will maintain communications with the public as needed throughout the implementation of this Plan.

The Director of the Smithtown Special Library District, or his/her designee, will maintain awareness of information, direction, and guidance from public health officials and the Governor's office, directing the implementation of changes to the Plan as necessary.

Upon resolution of the public health emergency, the Director of the Smithtown Special Library District, or his/her designee, will direct the resumption of normal operations or operations with modifications as necessary.

## Mission Essential Functions

When confronting events that disrupt normal operations, the Smithtown Special Library District is committed to ensuring that essential functions will be continued even under the most challenging circumstances.

Essential functions are those functions that enable the organization to:

1. Maintain the safety of employees and patrons
2. Provide vital services
3. Provide services required by law
4. Sustain quality operations
5. Uphold the core values and mission of the Smithtown Special Library District

The Smithtown Special Library District has identified as critical only those priority functions that are required or are necessary to provide vital services. During activation of this plan, all other activities may be suspended to enable the organization to focus on providing the critical functions and fostering the internal capabilities necessary to enhance and eventually restore operations. Appropriate communications with employees, the public, and other stakeholders will be an on-going priority.

Essential functions are prioritized according to:

- The necessary sequencing of each essential function
- Interdependency of one function to others
- The recovery capacity of essential functions and their vital processes

The essential functions for the Smithtown Special Library District have been identified as:

Smithtown Special Library District On-Site, In-Person Essentials Chart

Essential Function	Description	Priority
Information Technology	Provides all hardware and software for the Library. Maintains the Library's network, firewall, Wi-Fi and phone system.	1
Administration	Decision-making, communications to all staff, and the public purchasing.	1
Business Office	Payroll, human resources, warrants, insurance, finances.	1
Building Heads	Management of Library facilities (4 buildings) and staff in each building.	1
Custodians	Maintain a clean and disinfected environment for public and staff, empty book drops, assist with managing facilities (inside and outside – outside as needed when groundskeepers are not available).	1
Community Relations Department	Provide up-to-date information regarding Library hours, resources, programs and services via a variety of formats (newsletter, web page, social media, local news outlets).	1
Circulation Department	Provide access to Library materials via reserves, checkouts and returns of materials, and curbside delivery service.	1
Children's Department	Provide information, resources and programs to infant to 5 <sup>th</sup> grade patrons.	1
Teen Services	Provide information, resources and programs to 6 <sup>th</sup> to 12 <sup>th</sup> grade patrons.	1
Adult Reference	Provide information, resources and programs to adult patrons.	1
Technical Services	Maintain accurate data records in computer catalog, purchase and invoice Library items, receive all Library deliveries, prepare and process all Library materials, catalog all Library items.	1
Groundskeepers	Maintain exterior Library properties, as weather allows. Maintain a clean and disinfected interior environment for public and staff in inclement weather.	2
Pages	Shelve materials and maintain shelves and collections in order that the public and staff can locate and use materials. Assist with preparation of crafts and the facilitating of programs. Some pages may assist in preparing Library materials for circulation.	2
Driver Messengers	Provide regularly scheduled inter-building deliveries	3

(Priority 1 identifies the most essential of functions, with priority 4 identifying functions that are essential, but not deemed critical.)

## Essential Positions

Each essential function identified above requires certain staffing positions on-site to effectively implement. The table below identifies the positions or titles that are essential to be staffed on-site for the continued operation of each essential function. Note that while some functions and associated personnel may be essential, some of them may be conducted remotely.

Essential Function	Essential Positions/Titles	Justification for Each
Information Technology	<ul style="list-style-type: none"> <li>Network and Systems Specialist II</li> </ul>	The Network and Systems Specialist II establishes all priorities for IT tasks and sets up hardware, software, network management, telephones, and troubleshoots. This position requires on-site access to the IT hub and facilities.
Administration	<ul style="list-style-type: none"> <li>Director</li> <li>Assistant Director</li> <li>Administrative Assistant</li> <li>Sr. Library Clerk</li> </ul>	Provides Administrative guidance, communications to all staff, decision making. Responsible for authorizing and facilitating purchases that are not related to Library media.
Business Office	<ul style="list-style-type: none"> <li>Associate Administrator</li> <li>Sr. Account Clerk</li> <li>Account Clerk</li> <li>Personnel Assistant</li> </ul>	Prepares and authorizes payroll and warrants. Responsible for managing and answering questions regarding insurance, manages all aspects of Library finances. Human Relations issues are addressed in this department as well.
Building Heads	<ul style="list-style-type: none"> <li>Librarian IV</li> </ul>	Management of Library facilities (one building per Building Head) and all staff in each of their buildings. Overseeing of scheduling of all staff in their building.
Custodians	<ul style="list-style-type: none"> <li>Custodial Worker III</li> <li>Custodial Worker I</li> </ul>	Maintain a clean and disinfected environment for public and staff, empty book drops, assist with managing facilities (inside and outside – outside as needed when groundskeepers are not available).
Community Relations Department	<ul style="list-style-type: none"> <li>Librarian III</li> <li>Librarian II</li> <li>Public Relations Assistant</li> <li>Library Clerk</li> <li>Computer Graphics Technician</li> </ul>	Provide up-to-date information regarding Library hours, resources, programs and services via a variety of formats (newsletter, web page, social media, local news outlets). Scheduling of their departments.
Circulation Department	<ul style="list-style-type: none"> <li>Principal Library Clerk</li> <li>Sr. Library Clerk</li> <li>Library Clerk</li> </ul>	Provide access to Library materials via reserves, check-outs and returns of materials, and curbside delivery service. Scheduling of their department.
Children's Department	<ul style="list-style-type: none"> <li>Librarian II</li> <li>Librarian I</li> <li>Librarian Trainee</li> </ul>	Provide information, resources and programs to infant to 5 <sup>th</sup> grade patrons. Scheduling of their department. Maintains physical Library collections within the department by weeding as necessary, building resource lists, and other duties as required.
Teen Services Department	<ul style="list-style-type: none"> <li>Librarian II</li> <li>Librarian I</li> </ul>	Provide information, resources and programs to 6 <sup>th</sup> to 12 <sup>th</sup> grade patrons. Scheduling of their departments. Maintains physical Library collections within the department by weeding as necessary, building resource lists, and other duties as required.

Adult Reference Department	<ul style="list-style-type: none"> <li>• Librarian III</li> <li>• Librarian II</li> <li>• Librarian I</li> <li>• Librarian Trainee</li> <li>• Library Assistant</li> <li>• Library Clerk</li> </ul>	Provide information, resources and programs to adult patrons. Scheduling of their departments. Maintains physical Library collections within the department by weeding as necessary, building resource lists, and other duties as required.
Technical Services Department	<ul style="list-style-type: none"> <li>• Librarian III</li> <li>• Librarian II</li> <li>• Principal Library Clerk</li> <li>• Library Clerk</li> </ul>	Maintain accurate data records in computer catalog, purchase and invoice Library items, receive all Library deliveries, prepare and process all Library materials, catalog all Library items.
Groundskeepers	<ul style="list-style-type: none"> <li>• Groundskeeper I</li> </ul>	Maintain exterior Library properties, as weather allows. Maintain a clean and disinfected environment for public and staff.
Pages	<ul style="list-style-type: none"> <li>• Pages</li> </ul>	Shelve materials and maintain shelves and collections in order so the public and staff can locate and use materials. Assist with preparation of crafts and the facilitating of programs. Some pages may assist in preparing Library materials for circulation.
Driver Messengers	<ul style="list-style-type: none"> <li>• Driver Messenger</li> </ul>	Provide regularly scheduled inter-building deliveries

## Reducing Risk Through Remote Work and Staggered Shifts

Through assigning certain staff to work remotely and by staggering work shifts, the Library can decrease crowding and density at work sites and on public transportation

### Remote Work Protocols

Non-essential employees and essential employees who are required to work remotely will be enabled to do so to the greatest extent practicable. Working remotely requires:

1. Identification of staff who will work remotely
2. Approval and assignment of remote work
3. Equipping staff for remote work, which may include:
  - a. Internet capable laptop
  - b. Necessary peripherals
  - c. Access to VPN and/or secure network drives
  - d. Access to software and databases necessary to perform their duties
  - e. A solution for telephone communications
    - i. Note that phone lines may need to be forwarded to off-site staff

The Director, Assistant Director, and Department Supervisors will collaborate to identify staff/positions that can effectively work remotely. Eligibility determinations regarding remote work, are within the sole discretion and subject to the Library Director's approval. Department Supervisors will be responsible for assignment and review of remote work. The Assistant Director, Network and Systems Specialist II and Department Supervisors will evaluate the equipment and software needed and available for those staff/positions approved for remote work by the Director. The Network and System Specialist II will provide software access and maintain a list of all equipment being used by staff for remote work.

## Staggered Shifts

Implementing staggered shifts may be possible for personnel performing duties which are necessary to be performed on-site but are less sensitive to being accomplished only within core business hours. If practicable, management may identify opportunities for staff to work outside core business hours as a strategy for limiting exposure. Staggering shifts requires:

1. Identification of positions for which work hours will be staggered
2. Approval and assignment of changed work hours

The Director, Assistant Director, and Department Supervisors will collaborate to identify positions for which work hours may be staggered. All work schedule changes are subject to the Library Director's approval. Staggered work shifts will be between 7:00AM and 9:00PM and may include weekends. Facility safety and security measures will remain in place during staggered shifts. The Building Heads will assign a "Person-In- Charge" for all staggered shifts.

## Personal Protective Equipment

The use of personal protective equipment (PPE) to reduce the spread of infectious disease is important to supporting the health and safety of Library employees and contractors. PPE which may be needed can include:

- Masks
- Face shields
- Gloves

Note that while cleaning supplies are not PPE, there is a related need for cleaning supplies used to sanitize surfaces, as well as hand soap and hand sanitizer. The Coronavirus pandemic demonstrated that supply chains may not be able to be maintained due to increased demand for these products early in a pandemic. As such, the supplies cited in this section are pertinent to protecting the health and safety of employees and contractors and, thus, are to be maintained in supply.

Protocols for providing PPE include the following:

1. Identification of need for PPE based upon job duties and work location
2. Procurement of PPE
  - a. As specified in the amended law, public employers must be able to provide at least two pieces of each required type of PPE to each essential employee during any given work shift for at least six months
  - b. Public employers must be able to mitigate supply chain disruptions to meet this requirement
3. Storage of, access to, and monitoring of PPE stock
  - a. PPE must be stored in a manner which will prevent degradation
  - b. Employees and contractors must have immediate access to PPE in the event of an emergency
  - c. The supply of PPE must be monitored to ensure integrity and to track usage rates

The Smithtown Special Library District has identified the following PPE and cleaning supplies as applicable to the needs of daily operations during a public health emergency: face shields, washable masks, disposable masks, disposable gloves, washable gloves, hand sanitizer, disinfecting wipes, and disinfecting spray. Disposable/cloth masks and hand sanitizer are pertinent to all staff, while the other items are predominantly pertinent to the customer service and maintenance staff.

The following are current vendors from which the Smithtown Special Library District has purchased the identified PPE in the past and from which it will continue to purchase PPE in the future:

- Amazon – amazon.com
- Ocean Janitorial – oceanjanitorial.com – 631-581-4276
- Ronco – roncopaper.com – 631-434-8288
- Suffolk Cooperative Library System – 631-286-1600
- Staples Business Advantage – staplesadvantage.com - 877-826-7755
- Uline – uline.com – 800-295-5510
- W.B. Mason – wbmason.com – 888-wbmason

The Smithtown Special Library District will store the bulk of the PPE supplies in the storage room of the Nesconset Building. Access to those PPE supplies will be limited to the Director, Assistant Director and the Senior Library Clerk (who maintains the inventory). Each building also stores PPE in their Building Head's Office for the immediate needs of staff and patrons in that building. Access to those inventories is limited to the Building Head or the Person-In-Charge.

The Smithtown Special Library District has also deemed health self-assessment as a PPE measure. Staff are required to submit a health self-assessment in electronic form (covidtracker.org) at the beginning of each shift.

## Staff Exposures, Cleaning, and Disinfection

### Staff Exposures

Staff exposures are organized under several categories based upon the type of exposure and presence of symptoms. Following CDC guidelines, the following protocols are established:

- A. If employees are exposed to a known case of a communicable disease that is the subject of the public health emergency:
  1. Exposed employees who do not possess symptoms but have received a quarantine or isolation order from a federal, state, or local agency or have been advised by a health care provider to self-quarantine due to concerns related to a communicable disease should remain at home or in a comparable setting and practice social distancing for the time designated by the entity or agency issuing the order or directive.
    - a. The employee is required to notify his/her Direct Supervisor or his/her designee. The Direct Supervisor or his/her designee will then notify the Building Head, Director, Assistant Director, Administrative Assistant, Senior Account Clerk and Personnel Assistant. The Administrative Assistant is responsible for ensuring these protocols are observed.
    - b. If practicable, the employee may be permitted to work remotely during this period of time if he/she is not ill and such assignment is approved by the Director.  
(See the section titled Documentation of Work Hours and Locations for additional information on contact tracing.)
  2. Exposed employees who do not possess symptoms and have not received a quarantine or isolation order from a federal, state, or local agency or have not been advised by a health care provider to self-quarantine should indicate such in the electronic health self-assessment tool and should notify their Direct Supervisor. They are permitted to work under the following conditions:
    - a. Additional precautions including but not limited to the requirement of the subject employee or contractor, as well as others working in their proximity, to wear appropriate PPE at all times to limit the potential of transmission.



- b. In-person interactions between the subject employee and other staff will be limited to the extent practicable.
  - c. Work areas in which the subject employee is present will be disinfected according to current CDC/public health protocols multiple times per day, as practical. See the section on Cleaning and Disinfection for additional information on that subject.
  - d. If at any time the employee exhibits symptoms, refer to item B below.
  - e. The Direct Supervisor, Administrative Assistant and the Assistant Director are responsible for ensuring these protocols are followed.
- B. If an employee exhibits symptoms of the communicable disease that is the subject of the public health emergency:
- 1. He/she should be immediately separated from other employees, patrons, and visitors. He/she should immediately be sent home with a recommendation to contact his/her physician.
  - 2. Employees who exhibit symptoms outside of work should notify their supervisors and stay home, with a recommendation to contact their physicians.
  - 3. Employees should not return to work until they have met the criteria to discontinue home isolation per CDC/public health guidance and have consulted with a healthcare provider.
  - 4. The Smithtown Special Library District will require sick employees to provide a negative test result for the disease in question, a healthcare provider's note to address their illness/symptoms, or a quarantine or isolation release order from a federal, state or local agency.
  - 5. The Direct Supervisor, Administrative Assistant and the Assistant Director are responsible for ensuring the above protocols are observed.
- C. If an employee has tested positive for the communicable disease that is the subject of the public health emergency:
- 1. Apply the steps identified in item B, above, as applicable.
  - 2. Areas occupied for prolonged periods of time by the subject employee will be cleaned and disinfected.
    - a. Any common areas entered, surfaces touched, or equipment used shall be cleaned and disinfected immediately.  
(See the section on Cleaning and Disinfection for additional information on that subject.)
  - 3. Identification of potential employee exposures will be conducted:
    - a. If an employee is confirmed to possess the disease in question, The Director or his/her designee should inform all known contacts of their possible exposure. Confidentiality shall be maintained as required by state and federal law and regulations.
    - b. Apply the steps identified in item A, above, as applicable, for all potentially exposed personnel.
  - 4. The Direct Supervisor, Administrative Assistant and the Assistant Director are responsible for ensuring these protocols are observed.

It is recognized that there may be nuances or complexities associated with potential exposures, close contacts, symptomatic persons, and those testing positive. The Library will follow CDC/public health recommendations and requirements and coordinate with the local public health office for additional guidance and support as needed.

### Cleaning and Disinfecting

CDC/public health guidelines will be implemented for the cleaning and disinfection of surfaces/areas. Present guidance for routine cleaning during a public health emergency includes:

1. As possible, employees will clean their own workspaces in the beginning, middle, and end of their shifts, at a minimum.
  - a. High traffic/high touch areas and areas which are accessible to the public will be disinfected frequently.
  - b. Custodians are responsible for the cleaning of common areas and staff areas frequently.
2. Staff tasked with cleaning and disinfecting areas will be issued and required to wear PPE appropriate to the task.
3. Soiled surfaces will be cleaned before being disinfected.
4. Surfaces will be disinfected with products that meet EPA criteria for use against the virus in question and which are appropriate for that surface.
5. Staff will follow instructions of cleaning products to ensure safe and effective use of the products.

## Employee Leave

Public health emergencies present extenuating and unanticipated circumstances which the Smithtown Special Library District is committed to limiting. The *New York State COVID-19 Paid Sick Leave Act* provides requirements related to the COVID-19 pandemic. The Library will follow the directives of any federal and state laws and regulations, as they remain in effect. The Library's policies may change based upon changes in law and regulation, as applicable.

Employees who travel out of state voluntarily will be required to use their own paid leave if they are required to test or quarantine prior to a return to work, based on current State requirements related to the COVID-19 pandemic.

Additional provisions may be enacted based upon need and the guidance and requirements put in place by federal and state employment laws, FMLA, executive orders, and other authoritative sources.

## Documentation of Work Hours and Locations

In a public health emergency, it may be necessary to document work hours and locations of each employee to support contact tracing efforts. Identification of locations shall include on-site work and off-site work and visits. This information may be used by the Smithtown Special Library District to support contact tracing within the organization and may be shared with local public health officials.

On-site work is tracked via an electronic time management system. Employees working from home will use an 'off-site' designation of home in the notes field in the electronic time management system. Employees making off-site visits will use the off-site designation with "the name of the location" in the notes field of the electronic time management system.

## Housing for Essential Employees

This is not applicable to the Smithtown Special Library District's employees.

## PUBLIC COMMENTS

There were no public comments.

## NEW BUSINESS

### 10. **Records Retention & Disposition** (Policy 700-100) – NYS Update to LGS-1:

[NOTE: As per Library Attorney, Kevin Seaman, this update does not require a second reading]

Trustee Brianna Baker-Stines moved to accept adoption of the Records Retention & Disposition Policy (Policy 700-100). The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

*RESOLVED, that the Board of Trustees of The Smithtown Library does hereby adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records; and be it*

*FURTHER RESOLVED, that in accordance with Article 57-A:*

- a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;*
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.*

(Note: New York State has revised and consolidated its local government records retention and disposition schedules. This new schedule (LGS-1) includes MI-I, which was previously used by the Library. Policy 700-100 will be updated accordingly.)

### 11. **Procurement Policy** (Policy 900-30) – Affirmation of Corrected Policy

[NOTE: As per Library Attorney, Kevin Seaman, this affirmation update does not require a second reading]

Trustee Brianna Baker-Stines moved to accept adoption of the affirmation of corrected Procurement Policy (Policy 900-30). The motion was seconded by Trustee Theresa Stabile and adopted by a unanimous 4-0 vote.

*RESOLVED, that the Board of Trustees of The Smithtown Library affirms the correction to Procurement Policy 900-30, pursuant to Section 104-b of the General Municipal Law, as presented:*

- 4.d. The Library Director, or such designee as may be appointed by the Board of Trustees, is authorized to enter into public work contracts on behalf of the Library valued at TWENTY THOUSAND DOLLARS (\$20,000.00) or more but less than THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) with the prior approval of the Board of Trustees, from the lowest dollar offerer or best value offerer, provided at least three (3) other documented quotations are received.*

Trustee Joseph Gregurich moved to accept adoption of the following Certificates of Appreciation (items 12-14):

12. CERTIFICATE OF APPRECIATION – **Owen Cozine**

*WHEREAS, as part of his Eagle Scout Project, Owen Cozine, of Boy Scout Troop 349 of Nesconset, has generously contributed his time, talents, skills and abilities to The Smithtown Library pertaining to the installation of over a hundred feet of fencing on the Caleb Smith property adjacent to the Library's Smithtown building; now therefore be it*

*RESOLVED, that Owen Cozine be commended and thanked for his efforts on behalf of The Smithtown Library; and be it*

*FURTHER RESOLVED, that the Board of Trustees of The Smithtown Library extends their wishes for success in all future endeavors*

13. CERTIFICATE OF APPRECIATION – **Yash Prashant Merchant**

*WHEREAS, as part of his Eagle Scout Project, Yash Prashant Merchant, of Boy Scout Troop 349 of Nesconset, has generously contributed his time, talents, skills and abilities to The Smithtown Library pertaining to the construction of a ninety-foot fence on the Caleb Smith property adjacent to the Library's Smithtown building; now therefore be it*

*RESOLVED, that Yash Prashant Merchant be commended and thanked for his efforts on behalf of The Smithtown Library; and be it*

*FURTHER RESOLVED, that the Board of Trustees of The Smithtown Library extends their wishes for success in all future endeavors*

14. CERTIFICATE OF APPRECIATION – **Zachary Sanger**

*WHEREAS, as part of his Eagle Scout Project, Zachary Sanger, of Boy Scout Troop 349 of Nesconset, has generously contributed his time, talents, skills and abilities to The Smithtown Library pertaining to the construction of a stone dust path on the Caleb Smith property adjacent to the Library's Smithtown building; now therefore be it*

*RESOLVED, that Zachary Sanger be commended and thanked for his efforts on behalf of The Smithtown Library; and be it*

*FURTHER RESOLVED, that the Board of Trustees of The Smithtown Library extends their wishes for success in all future endeavors*

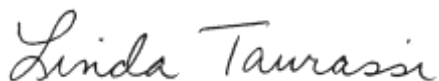
The motion was seconded by Trustee Brianna Baker-Stines and adopted by a unanimous 4-0 vote.

15. Library Board Vice President Anita Dowd-Neufeld noted that the next “regular” meeting of the Board of Trustees is scheduled to take place on Tuesday, April 20, 2021 at 6:30 p.m. at the Kings Park building (details of the meeting, whether via teleconference, or in person, will be determined prior to the meeting subject to the NYS Executive Order Regarding Open Meetings Law due to COVID-19).
16. There being no further business, Trustee Brianna Baker-Stines moved to adjourn the meeting at 7:30 p.m. The motion was seconded by Trustee Joseph Gregurich and adopted by a unanimous 4-0 vote.

Minutes approved this 20<sup>th</sup> day of April, 2021.



Annette Galarza, President  
Smithtown Library Board of Trustees



Secretary to the Board of Trustees