

AGENDA ITEM NUMBER: E.1.



Buffalo & Erie County Public Library Board of Trustees
Executive Committee Meeting Report
April 7, 2020

Present via conference call: Executive Committee Chair Kathleen Berens Bucki; Vice Chair Kimberly Johnson; members Sheldon Berlow, Katie Burd and Elaine Panty; and ex-officio member Frank Housh. Also on the call were Library Director Mary Jean Jakubowski, Deputy Director - Chief Operating Officer Jeannine Doyle, and Deputy Director - Chief Financial Officer Ken Stone.

In keeping with State of New York Executive Chamber Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the COVID-19 pandemic), the meeting was held remotely via GoToMeeting. As required by the Governor's Order, the public was offered the ability to listen to such proceeding via the provided GoToMeeting call-in number, with the meeting being recorded, transcribed, and to be made available on the Library's website before May 1, 2020. This information was included in the meeting announcement.

Chair Bucki called the meeting to order at 4:04 p.m. A quorum was present.

The Committee reviewed the proposed agenda for the April 16, 2020 Buffalo & Erie County Public Library Board of Trustees meeting, which will be held remotely via a GoToMeeting conference call. Director Jakubowski noted the Gubernatorial Order modifying Open Meetings Law is expected to be extended. She will watch for updates and keep Chair Bucki apprised.

Trustee Berlow joined the meeting via telephone at 4:11 p.m.

The Executive Committee meeting adjourned at 4:20 p.m. on a motion by Trustee Panty, with a second by Trustee Berlow.

Respectfully submitted,

Kimberly Johnson