IN ATTENDANCE:

Catherine Manganiello, Trustee
Loretta Fonseca, Trustee
Richard Ruiz, Trustee
Christopher Ostuni, Counsel
Michelle Young, ITPL Director
Gerald Schmotzer, Absent with Excuse
Vincent Formicelli, Absent with Excuse

CALL TO ORDER:

Richard Ruiz called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

The Pledge Of Allegiance was recited.

APPROVAL OF MINUTES:
Richard Ruiz made a Motion to approve the Minutes of the 2/27/2020 ITPL Board Meeting. Loretta Fonseca seconded the Motion. All In Favor: Unanimous. The Motion passes.

**APPROVAL OF WARRANTS:**

None.

**DIRECTOR'S REPORT:**

**CORRESPONDENCE:**

None.

**PUBLIC:**

None.

**EXECUTIVE SESSION:**

Richard Ruiz made a Motion to go into Executive Session at 7:20 pm. Loretta Fonseca seconded the Motion. All in favor: Unanimous. The Motion passes.

Richard Ruiz made a Motion to come out of Executive Session at 7:36 pm. Loretta Fonseca seconded the Motion. All in favor: Unanimous. The Motion passes.

**NEW BUSINESS:**

1. Richard Ruiz made a Motion to approve the dates for Fiscal Year 2020-2021 Library Board Meetings. Catherine Manganiello seconded the Motion. All in favor: Unanimous. The Motion passes.
2. Richard Ruiz made a Motion to dispose of unused storage unit. Catherine Manganiello seconded the Motion. All in favor: Unanimous. The Motion passes.

3. Richard Ruiz made a Motion to get a license to purchase GoToMeeting so we can virtually broadcast or sessions to the public. Loretta Fonseca seconded the Motion. All in favor: Unanimous. The Motion passes.

4. Richard Ruiz made a Motion to hire Brian Cleary, CPA. Catherine Manganiello seconded the Motion. All in favor: Unanimous. The Motion passes.

5. Richard Ruiz made a Motion to approve the Chain of Command proposed by Michelle Young, ITPL Director. Catherine Manganiello seconded the Motion. All in favor: Unanimous. The Motion passes.

6. Richard Ruiz made a Motion to suspend the April 21 vote until a date can be determined for a future vote. Catherine Manganiello seconded the Motion. All in favor: Unanimous. The Motion passes.

**ADJOURNMENT:**

Richard Ruiz made a Motion to adjourn the March 26, 2020 Board Meeting at 7:59 pm. Loretta Fonseca seconded the Motion. All in favor: Unanimous. The Meeting is adjourned.