

THE USE OF VIDEOCONFERENCING AT PUBLIC MEETINGS POLICY

In accordance with the provisions of Section 103-a of the Public Officers Law, the Board has passed a resolution authorizing the use of videoconferencing to conduct its public meetings. As required by Section 103-a, this policy shall serve to establish the written procedures governing the use of videoconferencing and member attendance at public meetings of the Board.

- I. Board meetings may utilize videoconferencing to conduct its public meetings provided that a minimum number of members are present to constitute a full quorum of the Board in either the same physical location or at locations where the public can attend. All locations at which the public can attend shall be included in the public notice of the meeting.
- II. Except as provided in Paragraph (a) of this Section II, board members must be physically present at the meeting unless they are unable to be present at any meeting location due to extraordinary circumstances as set forth herein.

Examples of extraordinary circumstances which may render a board member unable to be physically present at a meeting include: disability; illness; caregiving responsibilities; or any other significant or unexpected factor which precludes the member's physical attendance at the meeting.

- a. Members are not required to participate in person during (i) a state disaster emergency declared by the governor pursuant to Section 28 of the Executive Law or (ii) a local state of emergency declared by the chief executive of a county, city, village or town pursuant to Section 24 of the Executive Law provided that the board determines the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in person meeting.
- III. When videoconferencing will be used at a public meeting, the public notice of the meeting must inform the public (i) that videoconferencing will be used, (ii) where the public can view and/or participate in the meeting, (iii) where required documents and records will be posted or available and (iv) identify the physical location for the meeting where the public can attend.
- IV. Additional procedures when videoconferencing will be used at a public meeting:
 - a. Board members must be heard, seen and identified while the meeting is being conducted.
 - b. The minutes of the meeting must include which, if any, members participated remotely.
 - c. The meeting will be recorded and the recording will be posted on the Montauk Library's website within five (5) business days of the meeting. The recording shall remain available for five years thereafter. Upon request, the recording will be transcribed.

- d. The public will be provided with the opportunity to view the meeting via video and to participate in the meeting (where public comment or participation is authorized) via videoconference to the same extent as in person comment or participation.
- e. All meetings conducted using videoconferencing or which are broadcasted will use technology that permits access to individuals with disabilities consistent with the Americans with Disabilities Act.

Adopted by the Montauk Library Board of Trustees

May 16, 2022