

**Glen Cove Public Library
Board of Trustees
Minutes
June 20, 2023**

I. Attendance:

Present: Trustees N. Ackerman, R. Leff, M. Maher, A. Petrash, Treasurer R. Abbondandolo, and Director J. Cabo

Absent with prior notice: M. Morales

The meeting was called to order at 6:46 pm by Board President, M. Maher.

II. Minutes:

The minutes of the regular Board meeting of May 2023 were read.

Motion to accept the minutes was made by N. Ackerman. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for June 2023 covering the period 5/17/23 - 6/20/23 for total transactions of \$159,289.33 was presented for approval.

Motion to approve the warrant was made by R. Leff. Seconded by N. Ackerman. All in favor.

The Treasurer's Report for May 2023 was presented for approval.

Motion to approve the report was made by N. Ackerman. Seconded by A. Petrash. All in favor.

IV. Director's Report:

Union Contract

The five-year contract with Local 810, IBT has been signed.

Donations

The Library received a generous donation of \$5000 from Blue Rose Music in honor of Chris Crosby.

The Library received a generous donation of \$600 from three local veteran organizations: Heroes Among Us, Team EVA - Every Veteran Appreciated, and the Tribute and Honor Foundation for the service VetNow. VetNow is a database staffed by veterans for veterans and provides free online assistance to veterans with resume/cover letter design, job preparation, and academic coaching.

Swearing in of Trustee Michael Maher

At the regularly scheduled meeting of the Board of Trustees on July 18 at 6:45 pm, Judge Stuart Jablonski will be present to swear in the newly re-elected Trustee, Michael Maher.

Miscellaneous

The Library hosted the InterAgency Council of Glen Cove on Wednesday, June 14.

The Library's Juneteenth Celebration on Saturday, June 17 was very well attended. It was a great day of events for the community.

The Summer Reading Kickoff on Monday, June 19 was attended by 67 children and parents.

Staff reports of programs and seminars are enclosed.

V. Committee Reports:

None

VI. Old Business:

None

VII. New Business:

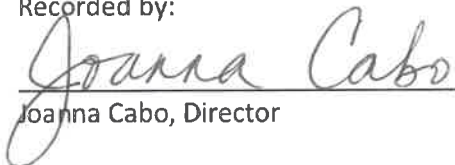
None

VIII. Adjournment:

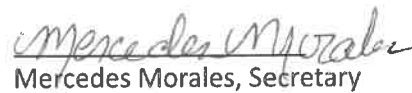
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:10 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, July 18, 2023, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary