

**Glen Cove Public Library
Board of Trustees
Minutes
February 21, 2023**

I. Attendance:

Present were Trustees N. Ackerman, M. Maher, M. Morales, and Director J. Cabo.
Guest: Attorney Stephen Martir from the firm of Bee Ready Fishbein Hatter & Donovan, LLP.

Absent with prior notice: Trustees R. Leff and A. Petrash, Treasurer R. Abbondandolo

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

A motion was made by N. Ackerman and seconded by M. Morales at 6:47 pm to go into Executive Session. All in favor.

A motion to return to regular session was made by N. Ackerman and seconded by M. Morales at 7:45 pm. All in favor.

II. Minutes:

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

Motion to accept the minutes was made by M. Morales. Seconded by N. Ackerman. All in favor.

III. Bills:

The warrant for February 2023 covering the period 1/18/23 - 2/21/23 for total transactions of \$412,216.80 was presented for approval.

Motion to approve the warrant was made by N. Ackerman. Seconded by M. Morales. All in favor.

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

Motion to approve the report was made by M. Morales. Seconded by N. Ackerman. All in favor.

IV. Director's Report:

2023 Budget Vote & Trustee Election

A resolution to make Joanna Cabo, Elizabeth Hogan, Amy Mondello, and Gina Rant members of the Board of Registration must be adopted.

Motion to approve was made by N. Ackerman. Seconded by M. Mercedes. All in favor.

A resolution to appoint Gina Rant as Clerk with a compensation of \$6,000 and Joanna Cabo as Deputy Clerk in the absence of Gina Rant must be adopted.

Motion to approve was made by N. Ackerman. Seconded by M. Mercedes. All in favor.

Annual Financial Report

Enclosed is the Annual Financial Report for review.

Miscellaneous

Enclosed are staff reports of programs and seminars attended over the past month.

V. Committee Reports

None

VI. Old Business:

None

VII. New Business:


None

VIII. Adjournment:

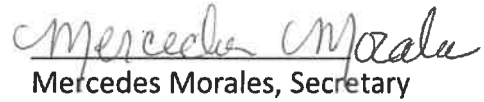
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by N. Ackerman at 7:52 pm. Seconded by M. Morales. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, March 21, 2023, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary