

Glen Cove Public Library
Board of Trustees
Minutes
April 19, 2022

I. Attendance:

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

The meeting was called to order at 6:47 pm by Board President, M. Maher.

II. Minutes:

The minutes of the regular Board meeting of March 2022 were read. Motion to accept the minutes was made by R. Leff. Seconded by N. Ackerman. All in favor.

III. Bills:

The warrant for April 2022 covering the period 3/16/22 - 4/19/22 for total transactions of \$134,533.49 was presented for approval. Motion to approve was made by N. Ackerman. Seconded by M. Morales. All in favor.

The Treasurer's Report for March 2022 was presented for approval by Treasurer R. Abbondandolo. Motion to approve the report was made by R. Leff. Seconded by A. Petrash. All in favor.

IV. Director's Report:

Budget Vote & Trustee Election Results

The budget for the fiscal year 2022-2023 passed with 111 "yes" votes, and 25 "no" votes. Trustee Neil Ackerman was re-elected to a new five-year term, receiving 127 votes. Motion to approve the results of the budget vote and trustee election was made by R. Leff. Seconded by N. Ackerman. All in favor.

Furniture Update

Replacement furniture for the Children's Room was delivered on March 23rd.

Personnel

The Director asks for approval to increase the salary of bilingual clerk Ana Tudela to \$16.79 per hour.

Motion to approve this increase was made by R. Leff. Seconded by M. Mercedes. All in favor.

Maria Fernanda Pardo has been selected as one of the recipients of New York State's Outstanding Librarians 2022 for the Long Island region.

Miscellaneous

The Director, Carol Stern, and Marissa Damiano participated with seven nearby libraries in "North Shore Reads", a program celebrating National Library Week. Other Libraries participating were Bayville, Gold Coast, Locust Valley, Oyster Bay, Port Washington, Roslyn, and Sea Cliff. The event took place on April 12th at the Swan Club and over 100 people attended to discuss the novel *The Living and the Lost* by Ellen Feldman.

V. Committee Reports

A. Petrash reported that the Friends of the Library met on April 13th and three new members have joined. Their next meeting is scheduled for May 11th.

VI. Old Business:

The Library's payroll company offers an HR service that the Director will subscribe to. The Director gave an update on SAM Grant Projects 12767 and 21612. The Notice to Bidders for the Window Replacement Project was presented. Motion to approve the Notice to Bidders was made by R. Leff. Seconded by N. Ackerman. All in favor.

VII. New Business:

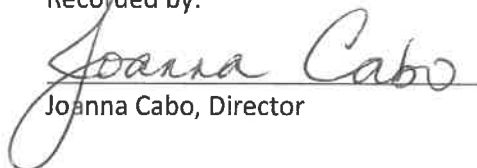
None

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:24 pm. Seconded by M. Mercedes. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, May 17, 2022, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary