

**Glen Cove Public Library
Board of Trustees
Minutes
April 16, 2024**

I. Attendance:

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

The meeting was called to order at 6:45 pm by Board President, M. Maher.

II. Minutes:

The minutes of the regular Board meeting of March 2024 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 2024 covering the period 3/20/24-4/16/24 for total transactions of \$114,217.00 was presented for approval.

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

The Treasurer's Report for March 2024 was presented for approval.

Motion to approve the report was made by R. Leff. Seconded by A. Petrash. All in favor.

IV. Director's Report:

New York State Deferred Compensation Plan for Part-Time Employees

Resolution needed to approve the NYS Deferred Compensation Plan for the voluntary participation of all part-time employees.

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

Collection Acquisition & Management Project NLS

The Director presented information about the Nassau Library System's intent to start a Collection Acquisition and Management program. The decision to participate in the program was tabled until further information was available.

Budget Vote & Trustee Election Results

The 2024/2025 Budget passed with 116 yes votes and 21 no votes. Antonia Petrash was re-elected with 133 votes.

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:

The Board went into Executive Session at 7:06 pm to discuss Managerial Compensation for the Director. Returned from Executive Session at 7:17 pm.

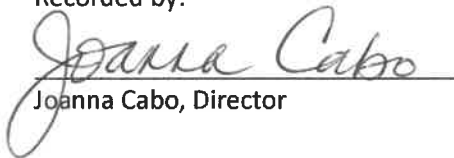
Board voted unanimously to give the Director an increase in salary of \$5000, retroactive to January 1, 2024.

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:20 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, May 21, 2024, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary