

**Glen Cove Public Library
Board of Trustees
Minutes
February 15, 2022**

I. Attendance:

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

Before the regular meeting began Building Manager M. Fitzpatrick gave an update on facility projects and issues. M. Maher requested a rendering of the recommended flood barriers for the library.

The meeting was called to order at 7:35 pm by Board President, M. Maher.

II. Minutes:

The minutes of the regular Board meeting of January 2022 were read. Motion to accept the minutes was made by N. Ackerman. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for February 2022 covering the period 1/19/22 - 2/15/22 for total transactions of \$114,572.67 was presented for approval. Motion to approve was made by R. Leff. Seconded by M. Morales. All in favor.

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

IV. Director's Report:

Budget Vote & Trustee Election

Resolution appointing Inspectors Lucille Johnson and Antoinette Zekrause for the Budget Vote and Trustee election must be adopted.

Motion to adopt said resolution was made by R. Leff. Seconded by N. Ackerman. All in favor.

Legal ads were posted in the papers on February 10th and will continue for alternate weeks until March 24th.

Meet the Candidate night will take place at next month's Board meeting on March 15th at 7 pm.

Budget for the Fiscal Year 2022-2023

The Budget presented at last month's meeting needs approval.

Motion to approve the budget for the fiscal year 2022-2023 was made by R. Leff. Seconded by A. Petrash. All in favor.

Personnel

The Director asks for approval to increase the salary of clerk Melissa Vargas to \$15.79 per hour. Motion to approve this increase was made by R. Leff. Seconded by N. Ackerman. All in favor.

Conflict of Interest Policy

This policy needs to be signed by all Trustees for the current year.

Miscellaneous

The Director is retaining the mask mandate for patrons and staff due to the CDC's recommendations. This will be reevaluated after 2/28 when Governor Hochul is expected to announce a decision on masks in schools.

Our virtual adult programs continue to do well with attendance. Twenty children and 16 adults attended a recent Children's in-person program.

The new wall art in the Children's Room was selected by Youth Services Librarians, digitized by Michael Fitzpatrick, and printed by All In 1 Graphics, Glen Cove.

V. Old Business:

None

VI. New Business:

Motion to enter Executive Session at 8:06 pm to discuss managerial compensation for the Director was made by A. Petrash. Seconded by R. Leff.

Motion to exit Executive Session at 8:15 pm was made by R. Leff. Seconded by M. Morales.

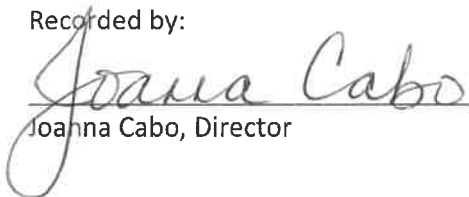
The Director was advised that she will receive a salary of \$120,000 retroactive to January 20, 2022.

VII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 8:20 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, March 15, 2022, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary