

**Glen Cove Public Library
Board of Trustees
Minutes
February 20, 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 January 2024 were read.

Motion to accept the minutes was made by R. Leff. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for February 2024 covering the period 1/17/24-2/20/24 for total transactions of \$134,541.73 was presented for approval.

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

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

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

IV. Director's Report:

Budget Vote & Trustee Election

Petitions for Trustee position are due by Monday, February 26 by 5pm.

Meet the Candidate and Budget Hearing - Tuesday, March 19

Budget vote and Trustee Election - Tuesday, March 26

Resolution appointing Inspectors Lucille Johnson and Antoinette Zekrause must be adopted.

Motion to approve said resolution was made by A. Petrash. Seconded by M. Mercedes. All in favor.

Budget for Fiscal Year 2024-2025

The proposed library budget for fiscal year 2024-2025 was presented for approval.

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

First National Bank of Long Island

Resolution needed to approve opening Certificates of Deposits with existing funds.

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

State of New York Deferred Compensation Plan

Resolution needed to adopt the State of New York Deferred Compensation Plan for the voluntary participation of all eligible employees.

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

Personnel

The Director wishes to raise Anthony Torres one extra step on the payroll scale, from Step 10 to Step 11.

Motion to approve was made by A. Petrash. Seconded by M. Morales. All in favor.

Miscellaneous

The Library was closed for inclement weather on February 13.

Enclosed is the Annual Financial Report for review.

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

V. Committee Reports:

None

VI. Old Business:

None

VII. New Business:

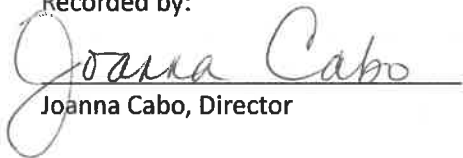
None

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:15 pm. Seconded by M. Morales. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, March 19, 2024, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary