

**Glen Cove Public Library  
Board of Trustees  
Minutes  
February 18, 2025**

**I. Attendance:**

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

Guests: Nabil Azamy, Gail Carlin, Amanda Fisk, Joanne Yee

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 2025 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 2025 covering the period 01/22/25-02/18/25 for total transactions of \$104,359.95 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 January 2025 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:**

Budget Vote & Trustee Election

A resolution to appoint Gina Rant as Clerk with a compensation of \$6,500 and Joanna Cabo as Deputy Clerk in the absence of Gina Rant must be adopted.

A resolution appointing Inspector of Election Antoinette Zekraus with a compensation of \$325 and Chief Inspector of Election Lucille Johnson with a compensation of \$350 must be adopted.

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 all the above resolutions was made by R. Leff. Seconded by A. Petrash. All in favor.

**Important Dates to Remember:**

Petitions for Trustee position are due by Monday, March 24

Meet the Candidate(s) and Budget Hearing - Tuesday, April 15

Budget Vote and Trustee Election - Tuesday, April 22

Flooring Project

The Library will be closed to the public for at least three weeks starting Monday, February 24.

Curbside pickup will be available to the public. The downstairs Community Room will be open for scheduled programs only.

Personnel

Resignation due to Retirement: Denise Lamere, Senior Clerk, effective August 31, 2025  
Motion to approve was made by R. Leff. Seconded by N. Ackerman. All in favor.

Carol Rubin

The Board of Trustees and the Director will contribute to a tree in memory of Carol Rubin,  
President Emeritus of the Friends of the Glen Cove Public Library.

Staff reports

Enclosed are staff reports on outreach and continuing education from the past month.

**V. Committee Reports:**

None

**VI. Old Business:**

None

**VII. New Business:**

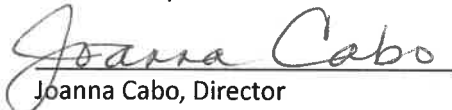
None

**VIII. Adjournment:**

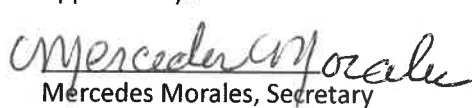
There being no further business to bring before the Board of Trustees, a motion to adjourn was  
made by R. Leff at 7:15 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, March 18, 2025, at  
6:45 pm in the History Room.

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary