

**Glen Cove Public Library
Board of Trustees
Unapproved Minutes
January 21, 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, 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 November 2024 were read.

Motion to accept the minutes was made by N. Ackerman. Seconded by M. Morales. All in favor.

III. Bills:

The warrant for January 2025 covering the period 11/20/24-01/21/25 for total transactions of \$246,252.11 was presented for approval.

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

The Treasurer's Reports for November and December 2024 were presented for approval.

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

IV. Director's Report:

Building updates

Cement repair work around the exterior of the library and the new walkway to the post office was completed on December 27. The new flooring project is scheduled to begin during the week of February 24.

2025 Budget Vote & Trustee Election

Due to the flooring project, the budget vote has been rescheduled to Tuesday, April 22.

New website

Our new website was launched on January 16. Key features include ADA compliance and a more mobile-friendly format.

Personnel

Appointment: Victoria Grabko, P/T Cleaner, effective 1/27/24 at \$20/hr.

Motion to approve was made by A. Petrash. Seconded by N. Ackerman. All in favor.

Staff reports

Enclosed.

V. Committee Reports:

Friends of the Library: Carol Rubin, President Emeritus of the Friends of the Glen Cove Public Library, passed away on January 2.

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 7:12 pm. Seconded by A. Petrash. All in favor.

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

Recorded by:

Approved by:

Joanna Cabo, Director

Mercedes Morales, Secretary