

**Glen Cove Public Library
Board of Trustees
Minutes
July 19, 2022**

I. Attendance:

Present were Trustees N. Ackerman, R. Leff, M. Morales, A. Petrash, Treasurer R. Abbondandolo, Building Manager M. Fitzpatrick, Director J. Cabo
Absent with prior notice: M. Maher

The scheduled swearing-in of Neil Ackerman was postponed to September 20, 2022, as Judge Jablonski was unable to attend this meeting.

The meeting was called to order at 6:43 pm by Board Vice President, R. Leff.
M. Fitzpatrick started the meeting with an update on building projects.

II. Minutes:

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

III. Bills:

The warrant for July 2022 covering the period 6/22/22 - 7/19/22 for total transactions of \$160,787.93 was presented for approval.
Motion to approve the warrant was made by N. Ackerman. Seconded by A. Petrash. All in favor.

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

IV. Director's Report:

Owner/Contractor Agreement for the Window Replacement Project

The Director presented the Owner/Contractor Agreement for the Window Replacement Project for approval.

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

Personnel

The Director asks the Board to accept the resignation of Children's Librarian Rosa Cella as of July 29, 2022.

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

The Director wishes to hire Phyllis Graziosi as a full-time Youth Services Librarian, Librarian I, Step 14 at an annual salary of \$71,712.

Motion to approve this change of position was made by N. Ackerman. Seconded by M. Morales. All in favor.

The Director asks the Board to accept the resignation of page Michael McMahon as of August 18, 2022. Michael is leaving to attend college.

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

August Invoices

A motion is needed to allow payment of bills in August as there will be no Board meeting until September.

Motion to allow payment of bills in August was made by A. Petrash. Seconded by N. Ackerman. All in favor.

Miscellaneous

- a) 37 Teens and 85 children are participating in our Summer Reading Programs. Program registration is steady and programs are filling up.
- b) Enclosed are staff reports of programs and seminars attended over the past month.

V. Committee Reports

A. Petrash gave an update on the Friends of the Glen Cove Public Library.

VI. Old Business:

None

VII. New Business:

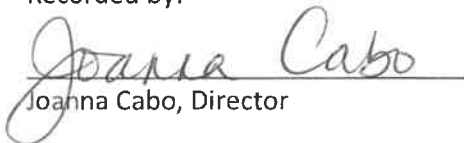
None

VIII. Adjournment:

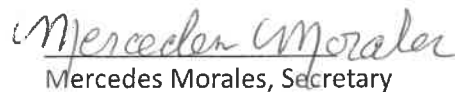
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by N. Ackerman at 7:35 pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, September 20, 2022, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary