

**Glen Cove Public Library
Board of Trustees
Minutes
July 18, 2023**

I. Attendance:

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

Judge Stuart Jablonski swore in Trustee Michael Maher for a five-year term that began on July 1, 2023 before the meeting was called to order.

The meeting was called to order at 6:51 pm by Board President, M. Maher.

II. Minutes:

The minutes of the regular Board meeting of June 2023 were read.
Motion to accept the minutes was made by R. Leff. Seconded by M. Morales. All in favor.

III. Bills:

The warrant for July 2023 covering the period 6/21/23 - 7/18/23 for total transactions of \$156,782.65 was presented for approval.
Motion to approve the warrant was made by R. Leff. Seconded by A. Petrash. All in favor.

The Treasurer's Report for June 2023 was presented for approval.
Motion to approve the report was made by R. Leff. Seconded by M. Morales. All in favor.

IV. Director's Report:

Personnel

The Director asks the Board to accept the resignation of part-time clerk Brandon Mariana as of July 26, 2023.

Motion to approve was made by A. Petrash. Seconded by R. Leff.

The Director wishes to promote page Mariafernanda Espino to part-time clerk at a salary of \$16.00 per hour, effective immediately.

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

Miscellaneous

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

V. Committee Reports:

None

VI. Old Business:

None

VII. New Business:

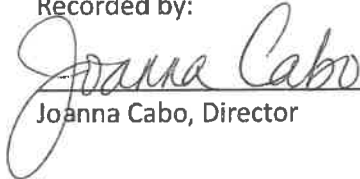
None

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:06 pm. Seconded by M. Mercedes. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, September 19, 2023, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary