

**Glen Cove Public Library  
Board of Trustees  
Minutes  
June 21, 2022**

**I. Attendance:**

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

The meeting was called to order at 6:46 pm by Board President, M. Maher.

**II. Minutes:**

The minutes of the regular Board meeting of May 2022 were read. Motion to accept the minutes was made by N. Ackerman. Seconded by R. Leff. All in favor.

**III. Bills:**

The warrant for June 2022 covering the period 5/18/22 - 6/21/22 for total transactions of \$102,964.44 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 May 2022 was presented for approval by Treasurer R. Abbondandolo. Motion to approve the report was made by R. Leff. Seconded by N. Ackerman. All in favor.

**IV. Director's Report:**

Window Replacement Project

Bid results for the window replacement project were presented.

Motion to award Arrow Steel Window Corporation the window replacement project according to the recommendation of Elite Construction was made by N. Ackerman. Seconded by A. Petrash. All in favor.

Swearing in of Neil Ackerman

The swearing in of our re-elected Trustee will take place at the next meeting of the Board of Trustees on July 19 at 6:45 pm. Judge Stuart Jablonski will officiate.

Personnel

The Glen Cove Civil Service Commission established the Library Director III eligible list at their meeting on 5/17/2022. The Director's permanent appointment is to be repeated with a new date now that the list has been established.

The Glen Cove Civil Service Commission also approved the Director's nomination of Marissa Lee Damiano for a Librarian Trainee position.

Motion to approve the Director's permanent appointment was made by A. Petrash. Seconded by N. Ackerman. All in favor.

Miscellaneous

In honor of Juneteenth, the Library, with the work of Lydia Wen Rogers, collaborated with the Quilters of Color Network of New York City to display Juneteenth quilts in the Library through the end of June.

Lydia Wen Rogers and Marissa Lee Damiano tended the Library's outreach booth at the Girls Rising Festival at Morgan's Park on June 18th. They signed up a few people for library cards and gave out information about upcoming programs. People enjoyed going through library books with girl empowerment themes and a few were checked out by our new library cardholders. Lydia and Marissa had a great time connecting with patrons at this popular yearly event.

Nick the Balloonatic kicked off the start of our 'Oceans of Possibilities' Summer Reading Club on June 20th. 24 kids and 19 adults enjoyed Nick's informative and artistic balloon show.

Enclosed are staff reports of programs/workshops attended.

**V. Committee Reports**

A. Petrash reported that the Friends of the Library met on June 8th. President of the Friends Carol Rubin and A. Petrash presented the Carol Rubin reward to Sofia Garcia on June 2nd at the Glen Cove High School. The next Friends meeting is scheduled for July 13th.

**VI. Old Business:**

None

**VII. New Business:**

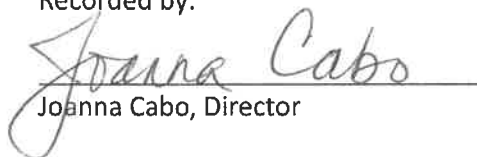
None

**VIII. Adjournment:**

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:18 pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, July 19, 2022, at 6:45 pm in the History Room.

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary