

**Glen Cove Public Library
Board of Trustees
Minutes
March 15, 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 6:48 pm by Board President, M. Maher.

II. Minutes:

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

III. Bills:

The warrant for March 2022 covering the period 2/16/22 - 3/15/22 for total transactions of \$144,281.32 was presented for approval. Motion to approve was made by A. Petrash. Seconded by R. Leff. All in favor.

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

IV. Director's Report:

2021 Annual Report

Motion to approve the report subject to further review was made by A. Petrash. Seconded by R. Leff. All in favor.

Furniture Update

Replacement furniture for the Community Room was delivered on February 28, 2022.

Replacement furniture for the Children's Room will be delivered within the next few weeks.

Personnel

The Director asks the Board to accept the resignation of Youth Services Librarian Lauren Remy as of March 24, 2022.

Motion to accept was made by R. Leff. Seconded by A. Petrash. All in favor.

Reference Librarian Janice Angliss has announced that she will be retiring at the end of June.

Miscellaneous

The Mask mandate for patrons and staff was changed to optional as of February 28, 2022.

Jason Crosby is interested in raising money for a Library project in honor of his late brother and former employee Christopher Crosby.

V. Old Business:

Elite Construction is finalizing documents and intends to bid out for the window replacement project at the end of the month. They will be in this week to investigate the existing conditions of the roof to start the roofing project.

The decision to purchase protective flood barriers for the Library was tabled.

The choice of re-finishing options for the Library's community room and staff office was tabled.

Motion to enter Executive Session was made by A. Petrash at 7:34 pm. Seconded by R. Leff. All in favor.

Motion to exit Executive Session was made by R. Leff at 7:41 pm. Seconded by N. Ackerman. All in favor.

VI. New Business:

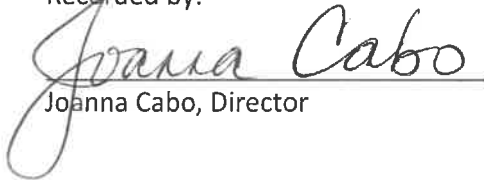
None

VII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:43 pm. Seconded by A. Petrash. All in favor.

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

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary