

**Glen Cove Public Library
Board of Trustees
Minutes
March 19, 2024**

I. Attendance:

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

Guest: Dave Nieri

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 February 2024 were read.

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

III. Bills:

The warrant for March 2024 covering the period 2/21/24-3/19/24 for total transactions of \$135,912.17 was presented for approval.

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

The Treasurer's Report for February 2024 was presented for approval.

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

IV. Director's Report:

Annual Report for Public and Association Libraries

The 2023 Annual Report for Public and Association Libraries was presented for approval.

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

Miscellaneous

The Library received a digitization grant from the Long Island Library Resources Council's Committee for the Preservation of Local History, applied for by Ellen Quasha and Carol Stern, for \$3960. This will go to the digitization of Glen Cove Historical Newspapers.

A reminder that next Tuesday, 3/26, is our Budget Vote and Trustee Election. Polls will be open from 9 am to 9 pm.

V. Committee Reports:

A. Petrash reported that Kate Csillag resigned as President of the Friends of the 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 R. Leff at 7:05 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, April 16, 2024, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary