

**Glen Cove Public Library
Board of Trustees
Minutes
March 18, 2025**

I. Attendance:

Present: Trustees N. Ackerman, R. Leff, M. Maher, Treasurer R. Abbondandolo, and Director J. Cabo

Absent with prior notice: M. Morales, A. Petrash

Guests: Amanda Fisk, Koorosh Leibowitz

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 February 2025 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 2025 covering the period 02/19/25-03/18/25 for total transactions of \$115,916.78 was presented for approval.

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

The Treasurer's Report for February 2025 was presented for approval.

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

IV. Director's Report:

Budget for Fiscal Year 2025-2026

The proposed library budget for the next fiscal year was presented for approval.

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

Budget Vote & Trustee Election

Meet the Candidates & Budget Hearing: Tuesday, April 15

Budget Vote & Trustee Election: Tuesday, April 22

Nominating petitions received to date:

- Richard Leff
- Joanne Yee

Annual Report for Public and Association Libraries

The 2024 Annual Report was presented for review and is scheduled for approval at next month's meeting.

Personnel

Denise Lamere has postponed her retirement date to December 2026.

Miscellaneous

- The flooring project is progressing as planned, and we hope to reopen to the public by Thursday, March 27. Patrons have been regularly picking up items curbside.
- 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 7:00 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, April 15, 2025, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary