

**Glen Cove Public Library
Board of Trustees
Minutes
May 17, 2022**

I. Attendance:

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

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 April 2022 were read. Motion to accept the minutes was made by N. Ackerman. Seconded by M. Mercedes. All in favor.

III. Bills:

The warrant for May 2022 covering the period 4/20/22 - 5/17/22 for total transactions of \$110,076.86 was presented for approval.

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

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

IV. Director's Report:

Baldessari & Coster Contract Renewal

Baldessari & Coster's contract for an audit of the fiscal year 2021-22 was presented for approval.

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

City of Glen Cove Memorial Day Committee Special Access Request

The City of Glen Cove's Memorial Day Committee has requested the use of the Library's roof for Sunday, May 29th.

Due to the roof's current condition, the request has been declined.

Personnel

The Director asks for the approval to appoint full-time senior clerk Marissa Damiano to Librarian Trainee, pending approval by the Glen Cove Civil Service Commission. Marissa has been accepted to the Information and Library Science Master's Program at the University of Buffalo's Graduate School of Education.

Motion to approve this appointment was made by A. Petrash. Seconded by N. Ackerman. All in favor.

Building Projects

The window project has been put out to bid. Gallin-Beeler has received at least nine inquiries about the bid package. The walk-through will be held on May 23rd.

Elite has recruited two contractors to submit bids under the state contract on the flood recovery project. One of the contractor's masonry subcontractors has made us aware there is a possibility that flood hardening can be achieved with flood-proof doors for the basement entrances.

Initial investigation of the roof by Elite Construction and its subcontractors points to the likelihood it will have to be torn off and replaced. Environmental testing of the roof has revealed the existence of asbestos in a small portion of the roofing materials. Abatement will be included in bids for replacement. It is hoped at this time that the process can be sped up by selecting contractors under the state contract when the time comes.

Miscellaneous

The Library will be closed on Sunday, May 29th for carpet cleaning.

V. Committee Reports

A. Petrash reported that the Friends of the Library met on May 11th. A winner of the Carol Rubin Award was chosen at this meeting. This award is given by the Friends in honor of Carol Rubin, current President of the Friends. The Carol Rubin Award is \$500 for a college-bound senior to be used for college books. Carol Rubin and A. Petrash will present the reward at the Glen Cove High School on June 2nd. The next Friends meeting is scheduled for June 8th.

VI. Old Business:

None

VII. New Business:

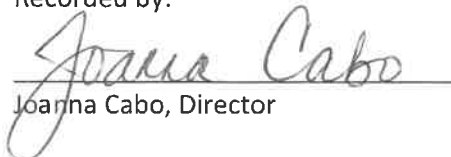
None

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by N. Ackerman at 7:25 pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, June 21, 2022, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary