

**Glen Cove Public Library
Board of Trustees
Minutes
May 16, 2023**

I. Attendance:

Present were Trustees M. Maher, M. Morales, A. Petrash, Treasurer R. Abbondandolo, and Director J. Cabo.

Absent with prior notice: N. Ackerman, R. Leff

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

II. Minutes:

The minutes of the regular Board meeting of April 2023 were read.

Motion to accept the minutes was made by M. Mercedes. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for May 2023 covering the period 4/19/23 - 5/16/23 for total transactions of \$183,749.53 was presented for approval.

Motion to approve the warrant was made by A. Petrash. Seconded by M. Mercedes. All in favor.

The Treasurer's Report for April 2023 was presented for approval.

Motion to approve the report was made by M. Mercedes. Seconded by A. Petrash. All in favor.

IV. Director's Report:

Baldessari & Coster Contract Renewal

Baldessari & Coster's contract for the fiscal year 2022-23 audit was presented for approval.

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

Miscellaneous

- a. On April 21st, May 8th, 9th, and 10th, 29 students from Robert M. Finley Middle School and 245 first-grade students from Deasy and Gribbin Elementary School visited the Youth Service areas and the History Room.
- b. The Director, Carol Cowan, Michael Fitzpatrick, and Elizabeth Hogan attended the Long Island Library Conference on May 11, 2023.
- c. The Director, Marissa Damiano, and Carol Stern participated with seven nearby libraries in "North Shore Reads", a program celebrating National Library Week. The event took place on April 25th at the Crescent Beach Club in Bayville. 160 people attended to discuss the novel *A Speck in the Sea: A Story of Survival and Rescue* by John Aldridge and Anthony Sosinski.
- d. The InterAgency Council Meeting will be holding its monthly meeting at the Library on June 14, 2023.
- e. Enclosed are staff reports of programs and seminars attended over the past month.

V. Committee Reports

A. Petrash reported that Carol Rubin has stepped down as President of the Friends of the Library and Kate Csillag has been elected as new President.

VI. Old Business:

None

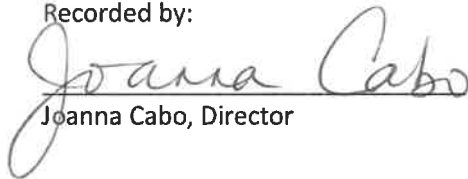
VII. New Business:

VIII. Adjournment:

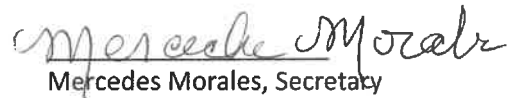
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by A. Petrash at 7:03pm. Seconded by M. Morales. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, June 20, 2023, at 6:45pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary