

**Glen Cove Public Library
Board of Trustees
Minutes
May 21, 2024**

I. Attendance:

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

The meeting was called to order at 6:50 pm by Board President, M. Maher.

II. Minutes:

The minutes of the regular Board meeting of April 2024 were read.

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

III. Bills:

The warrant for May 2024 covering the period 4/17/24-5/21/24 for total transactions of \$290,409.29 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 April 2024 was presented for approval.

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

IV. Director's Report:

Baldessari & Coster Contract Renewal

Baldessari & Coster's contract for the fiscal year 2023-24 audit was presented for approval.

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

Collection Acquisition & Management Project NLS

The Nassau Library System's proposal to initiate a collection acquisition and management program has been rejected due to insufficient participation from other Nassau County libraries.

Miscellaneous

The Friends of the Library generously donated \$1,390 to fund the purchase of movie licenses, enabling us to host movie showings at the Library once again. Additionally, they contributed \$1,219 towards the acquisition of a podium for the Community Room.

The Library will be closed to the public at 4 pm on Friday, May 24, to conduct repairs on the flooring in the main entrance.

Enclosed are staff reports of programs and seminars attended over the past month

V. Committee Reports:

None

VI. Old Business:

None

VII. New Business:

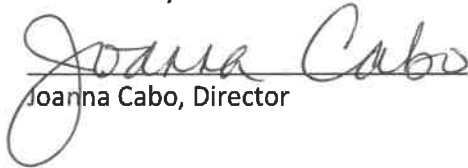
The Board of Trustees received a letter from Victoria Crosby inquiring about the refurbished community room. M. Maher will send a letter of reply.

VIII. Adjournment:

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

The next regular meeting of the Board of Trustees will be held on Tuesday, June 18, 2024, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary