

**Glen Cove Public Library  
Board of Trustees  
Minutes  
November 15, 2022**

**I. Attendance:**

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

The meeting was called to order at 6:49 pm by Board President, M. Maher.

**II. Minutes:**

The minutes of the regular Board meeting of October 2022 were read.  
Motion to accept the minutes was made by R. Leff. Seconded by A. Petrash. All in favor.

**III. Bills:**

The warrant for November 2022 covering the period 10/19/22 - 11/15/22 for total transactions of \$89,630.14 was presented for approval.  
Motion to approve the warrant was made by R. Leff. Seconded by A. Petrash. All in favor.

The Treasurer's Report for October 2022 was presented for approval by Treasurer R. Abbondandolo.

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

**IV. Director's Report:**

Owner/Contractor Agreement for the Roof Replacement Project

The Director presented the Owner/Contractor Agreement for the Roof Replacement Project for approval.

R. Leff made a motion to approve the agreement upon acceptable receipt of the warranty. Seconded by A. Petrash. All in favor.

Union Proposals

The Director presented the union's proposals for a new agreement. A special meeting to discuss the proposals with the Library's attorney will be set for early December as he was not available for this meeting.

December Invoices

A motion is needed to allow payment of bills in December as there will be no Board meeting until January.

Motion to allow payment of bills in December was made by A. Petrash. Seconded by R. Leff. All in favor.

Miscellaneous

- a) Former Director, John McKay, passed away on November 3, 2022. Mr. McKay served as Director of the Glen Cove Public Library from 1979 to 2002.
- b) Enclosed are staff reports of programs and seminars attended over the past month.

**V. Committee Reports**

A. Petrash gave an update on the Friends of the Glen Cove Public Library.

**VI. Old Business:**

The Director presented information about Swann Auction Galleries and Heritage Auctions regarding the Elliot Er Witt Collection.

Motion to allow Swann Auction Galleries to auction off the collection was made by R. Leff. Seconded by A. Petrash. All in favor.

**VII. New Business:**

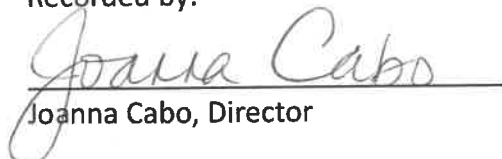
None

**VIII. Adjournment:**

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:14 pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, January 17, 2023, at 6:45 pm in the History Room.

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary