

**Glen Cove Public Library
Board of Trustees
Minutes
October 18, 2022**

I. Attendance:

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

The meeting was called to order at 6:48 pm by Board President, M. Maher.

II. Minutes:

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

III. Bills:

The warrant for October 2022 covering the period 9/21/22 - 10/18/22 for total transactions of \$144,526.15 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 September 2022 was presented for approval by Treasurer R. Abbondandolo.

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

IV. Director's Report:

Roof Replacement Project

Bid results for the roof replacement project were presented.

Motion to award More Consulting Corporation the roof replacement project according to the recommendation of Elite Construction, pending a review of the warranty, was made by R. Leff. Seconded by A. Petrash. All in favor.

Flood Restoration Project

Information for the flood restoration project was presented.

Motion to hire Belfor Property Restoration for the flood restoration project according to the recommendation of Elite Construction was made by A. Petrash. Seconded by N. Ackerman. All in favor.

Personnel

The Director asks for approval to increase the salary of Marissa Lee Damiano to \$48,729, Librarian Trainee, Step 6.

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

Miscellaneous

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:

M. Damiano's request for tuition reimbursement was denied on the grounds that it would present an improper use of public funds.

Motion was made by A. Petrash. Seconded by N. Ackerman. All in favor.

VII. New Business:

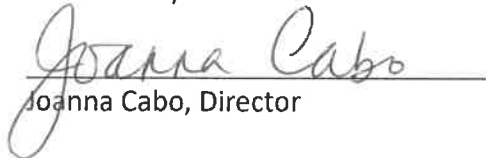
None

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:21 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, November 15, 2022, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary