

**Glen Cove Public Library
Board of Trustees
Minutes
October 17, 2023**

I. Attendance:

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

Absent with prior notice: Neil Ackerman

Guests: Andy Csillag and Building Manager Michael Fitzpatrick

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

II. Minutes:

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

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

III. Bills:

The warrant for October 2023 covering the period 9/20/23 - 10/17/23 for total transactions of \$118,625.82 was presented for approval.

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

The Treasurer's Report for September 2023 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:

Personnel

The Director asks the Board to accept the resignation of Italo DeBlasio, part-time cleaner, effective October 22, 2023.

The Director wishes to hire Oscar Mayen as part-time cleaner at a salary of \$20.00 per hour.

Motion to approve the resignation of Italo DeBlasio and the hiring of Oscar Mayen was made by R. Leff. Seconded by A. Petrash.

Miscellaneous

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

V. Committee Reports:

The Friends of the Library will hold their annual Open House on Thursday, October 19 from 4 pm to 8 pm. The Book Sale they recently sponsored was a successful event.

VI. Old Business:

None

VII. New Business:

Michael Fitzpatrick explained the ongoing issue with leakage at the north side wall of the Community Room. Estimates for waterproofing/pointing the top area will be solicited.

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, November 21, 2023, at 6:45 pm in the History Room.

Recorded by:

Approved by:

Joanna Cabo, Director

Mercedes Morales, Secretary