

**Glen Cove Public Library
Board of Trustees
Unapproved Minutes
October 15, 2024**

I. Attendance:

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

Absent with prior notice: A. Petrash

Guest: Joanne Yee

The meeting was called to order at 6:45 pm by Board President, M. Maher.

II. Minutes:

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

Motion to accept the minutes was made by N. Ackerman. Seconded by R. Leff. All in favor.

III. Bills:

The warrant for October 2024 covering the period 9/18/24-10/15/24 for total transactions of \$137,520.53 was presented for approval.

Motion to approve the warrant was made by R. Leff. Seconded by M. Morales. All in favor.

The Treasurer's Report for September 2024 was presented for approval.

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

IV. Director's Report:

Floor Project

Two estimates were presented to install new flooring throughout the main library.

Motion to accept the proposal of Milburn Flooring was made by R. Leff. Seconded by N.

Ackerman. All in favor.

Pathway to Post Office

J. Cabo is awaiting two more proposals to pave the pathway to the post office.

Pointing Project

The project was completed on 10/8/24.

Security Guard

Due to a rise in incidents involving unruly patrons, the Library's Security Guard has resumed weekend hours effective 10/12/24.

Friends Open House

The Friends of the Library will hold an Open House on Wednesday, October 30 from 4 to 8 pm.

V. Committee Reports:

None

VI. Old Business:

None

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 7:05 pm. Seconded by M. Morales. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, November 19, 2024, at 6:45 pm in the History Room.

Recorded by:

Approved by:

Joanna Cabo, Director

Mercedes Morales, Secretary