

**Glen Cove Public Library
Board of Trustees
Minutes
September 20, 2022**

I. Attendance:

Present were Trustees N. Ackerman, R. Leff, M. Maher, M. Morales, A. Petrash, Treasurer R. Abbondandolo, Building Manager M. Fitzpatrick, Director J. Cabo

Before the regular meeting began Judge Stuart Jablonski swore in Trustee Neil Ackerman for a five-year term that began on July 1, 2022.

The meeting was called to order at 6:46 pm by Board President, M. Maher. M. Fitzpatrick started the meeting with an update on building projects.

II. Minutes:

The minutes of the regular Board meeting of July 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 August & September 2022 covering the period 7/20/22 - 9/20/22 for total transactions of \$221,609.68 was presented for approval.

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

The Treasurer's Reports for July & August 2022 were presented for approval by Treasurer R. Abbondandolo.

Motion to approve the reports was made by N. Ackerman. Seconded by M. Morales. All in favor.

IV. Director's Report:

Personnel

The Director presented M. Damiano's letter to the Board requesting tuition reimbursement for the 36 credits needed to complete her MS program in Information and Library Science.

Discussion of the request was tabled until the October meeting.

Union Contract

The Union's contract is expiring on December 31, 2022. Staff is currently meeting with their Union Representative to start the process.

Miscellaneous

- a) Former Director, Maija Sperauskas, passed away on July 26, 2022. She worked at the Glen Cove Public Library for 28 years and retired in 2005.
- 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:

None

VII. New Business:

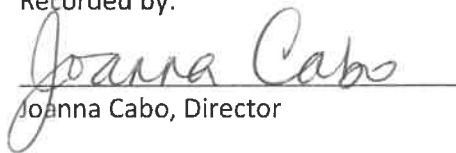
None

VIII. Adjournment:

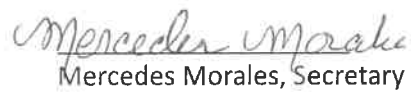
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:57 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, October 18, 2022, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary