

**Glen Cove Public Library  
Board of Trustees  
Minutes  
September 19, 2023**

**I. Attendance:**

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

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 July 2023 were read.

Motion to accept the minutes was made by N. Ackerman. Seconded by M. Morales. All in favor.

**III. Bills:**

The warrant for August and September 2023 covering the period 7/19/23 - 9/19/23 for total transactions of \$219,520.65 was presented for approval.

Motion to approve the warrant was made by N. Ackerman. Seconded by A. Petrash. All in favor.

The Treasurer's Reports for July and August 2023 were presented for approval.

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

**IV. Director's Report:**

Conflict of Interest Policy

Policy was signed by all Trustees for the current year.

Nassau Library System Trustee Bulletin

The Director reminded the Trustees of the two-hour mandatory continuing education requirements for all trustees in New York State. Upcoming trustee training opportunities are included in the NLS Trustee Bulletin emailed to all trustees by NLS Director, Caroline Ashby.

Miscellaneous

The Library received \$1,500 from the JCC's Glen Cove Education, Equity, and Advocacy grant, applied for by Maria Fernando Pardo. This money will supplement existing programming geared toward the Latino community.

The Library had 824 visitors during the 2023 Nassau Library Tour. The Director is very appreciative of the staff's enthusiasm and hard work.

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

**V. Committee Reports:**

The Friends of the Library will hold a book sale on Friday, September 22 and Saturday, September 23 from 11 am to 3 pm.

They will also hold an Open House on Thursday, October 19 from 4 pm to 8 pm.

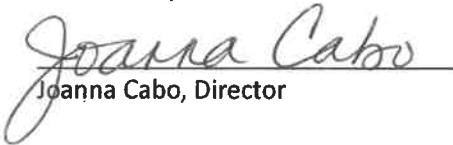
VI. **Old Business:**  
None

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 7:16 pm. Seconded by N. Ackerman. All in favor.

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

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary