

The 839th Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead Nassau County, New York was held at the Elmont Memorial Library on August 26, 2021.

**CALL TO ORDER/EXECUTIVE SESSION**

The Meeting was called to order by Mr. Livingstone Young, President at 7:40 p.m.

**MEMBERS PRESENT:** Mr. Livingstone Young, President  
Ms. Gina Burnett, Vice President  
Ms. Ellice Bekier  
Ms. Suzanne Schatz

**MEMBERS ABSENT** Ms. Mimi Pierre Johnson (prior notice given)  
Ms. Natasha Warburton Welch (emergency arose)  
Ms. Monique Hardial

**ALSO PRESENT:** Ms. Jean Simpson, Library Director  
Mr. Frank Marino, Advanced Consulting Corp.  
Tom Volz, Esq., Board Attorney  
Ms. Catherine Antioco, Board Clerk

**SALUTE TO THE FLAG**

**PUBLIC**

There were no members of the public present

**Agenda Items Only**

No discussion.

**Meeting Room or Theatre Requests**

There were no meeting room or theatre requests for the Board's attention.

**APPROVAL OF THE MINUTES**

**Minutes of the Meeting of July 22, 2021**

The Minutes were approved as presented.

**FINANCE**

Ms. Burnett moved to approve Payroll Warrant #2626 dated July 25, 2021 in the amount of \$54,543.22. Seconded by Ms.Schatz.

Unanimously carried.

Ms. Burnett moved to approve Payroll Warrant #2627 dated August 8, 2021 in the amount of \$53,685.58. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2628 dated August 10, 2021 in the amount of \$31,712.55. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2629 dated August 26, 2021 in the amount of \$35,654.33. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Burnett moved to approve Board Appointees Warrant #2630 dated September 1, 2021 in the amount of \$15,800.26. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve the credit card expense report for the period July 2, 2021 to July 30, 2021. Seconded by Ms. Schatz.

Unanimously carried

The Trustees reviewed the Monthly Position Paper for the period July 17, 2021 to August 20, 2021.

**LIBRARY DIRECTOR'S REPORT**

Ms. Simpson reported.

The Board Members were in possession of Ms. Simpson's report to the Board dated August 20, 2021 as well as reports from the Adult Reference Department, Youth Services Department and Children's Services Departments.

Ms. Simpson continues to monitor New York State and Nassau County guidelines regarding COVID.

She gave a brief update on future Library events both in-person and virtual throughout each department.

Discussion regarding a one-year subscription to Gale Analytics which has been passed by the Nassau Library Board and their legal review. This tool will be used to compile data for use in a targeted marketing campaign to re-calibrate services to attract library non-users and potential new cardholders.

Ms. Burnett moved to hire Aerin Bernardo as a part-time page at a salary of \$15.00 per hour effective July 27, 2021. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to hire Jacob Butler as a part-time page at a salary of \$15.00 per hour effective July 28, 2021. Seconded by Ms. Schatz.

Unanimously carried.

**ADVANCED CONSULTING CORPORATION**

Mr. Marino reported.

A contract has been signed with the Board of Elections in connection with early voting to be held at the Library.

After a brief discussion,

Ms. Burnett moved to reject EPL Bid 2021-02, Electrical Work. Seconded by Ms. Bekier.

Unanimously carried.

North Valley Stream and East Franklin Square have voted to renew their contracts for library services. In accordance therewith,

Ms. Burnett moved to authorize the Board President to sign the contracts for library services between the North Valley Stream and the East Franklin Square library funding districts and the Elmont Public Library that commence on January 1, 2022 and end on December 31, 2026. Seconded by Ms. Schatz.

Unanimously carried.

**LEGAL**

Mr. Volz had nothing for public session discussion.

**CORRESPONDENCE**

There was no correspondence for discussion.

**NEW BUSINESS**

There was no new business brought before the Board.

**OLD BUSINESS**

There was no unfinished business for the Board's consideration.

**PUBLIC**

There was no public input.

**ADJOURNMENT**

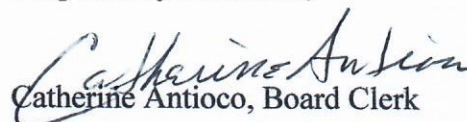
The next regularly scheduled meeting of the Board of Trustees will be held on September 23, 2021, at the Elmont Public Library. If necessary, the Board will convene into Executive Session at 7:00 p.m. followed by public session.

Ms. Schatz moved to adjourn the meeting at 8:25 p.m. Seconded by Ms. Bekier.

Unanimously carried.

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Respectfully submitted,

  
Catherine Antioco, Board Clerk