

The 860th Meeting of the Board of Trustees of the Elmont Memorial Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York was held at the Elmont Memorial Public Library on June 22, 2023.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Mr. Livingstone Young, President at 7:10 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Gina Burnett, Vice President
Ms. Monique Hardial
Ms. Suzanne Schatz
Ms. Natasha Warburton Welch

MEMBERS ABSENT: Ms. Ellice Bekier (prior notice given)
Ms. Mimi Pierre Johnson (prior notice given)

ALSO PRESENT: Ms. Jean Simpson, Library Director
Joshua Shteierman, Esq, Board Attorney
Ms. Catherine Antioco, Library Board Clerk

PUBLIC: Sarah Gynah, Volz & Vigliotta PLLC
Steiger Devil, scholarship recipient and Family
Jarrel Tondreau, scholarship recipient and Family

SALUTE TO THE FLAG

Ms. Burnett moved to go into Executive Session at 7:10 p.m. to discuss real estate and personnel matters. Seconded by Ms. Schatz.

Unanimously carried.

The meeting reconvened at 7:45 p.m.

At this time, Mr. Young deviated from the agenda to allow Ms. Hardial to present two scholarships in the amount of \$1,200 each to the following college bound graduating high school seniors: Steiger Devil from Sewanhaka High School and Jarrel Tondreau from New Hyde Park Memorial High school.

Agenda Items Only

No discussion.

Meeting Room or Theater Requests

There were no meeting room or theater requests requiring Board action.

APPROVAL OF THE MINUTES

Minutes of the Meeting of May 25, 2023

The Minutes were approved as presented.

FINANCE

Ms. Burnett moved to approve Payroll Warrant #2741 dated May 28, 2023 in the amount of \$57,073.30. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2742 dated June 7, 2023 in the amount of \$28,484.88. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Burnett moved to approve Payroll Warrant #2743 dated June 11, 2023 in the amount of \$57,716.23. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Burnett moved to approve Bill Warrant #2744 dated June 22, 2023 in the amount of \$65,263.99. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Burnett moved to approve Board Appointees Warrant #2745 dated July 1, 2023 in the amount of \$16,134.20. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Burnett moved to approve the Amazon Expense Report for the period May 5, 2023 to May 31, 2023. Seconded by Ms. Warburton Welch.

Unanimously carried.

Ms. Burnett moved to approve the Credit Card Expense Report for the period May 1, 2023 to May 30, 2023. Seconded by Ms. Schatz.

Unanimously carried.

The Trustees reviewed the Monthly Position Paper for the period May 19, 2023 to June 15, 2023.

LIBRARY DIRECTOR'S REPORT

Ms. Simpson reported.

The Trustees were in possession of Ms. Simpson's report dated June 16, 2023. Also provided were reports from the Adult Reference Department, Young Adult Services Department and Children's Services Departments.

Ms. Simpson highlighted the continuing updates regarding our websites and social media postings.

Our circulation has been increasing, especially in the Children's Department.

Our local elementary school 6th graders have been visiting the Library and made aware of the many programs and services available to them in the Young Adults Section.

Our Library has been designated as one of the six libraries designated as "prize centers" during this year's Nassau Library Tour June 12 through August 12.

ADVANCED CONSULTING CORPORATION

Mr. Marino gave prior notice that he would not be available at this month's meeting. His report dated June 22, 2023 was distributed to the Trustees and discussed.

Mr. Young signed the contract with H2M Architects and Engineers for the Roofing/Solar Energy Project.

Bid EPL 2023-02 Printing, Sorting and Mailing the Library's Newsletter was awarded as approved at the May meeting.

Ms. Burnett moved to approve the salary schedule for the part-time employees, non-union full-time employees and Administration's salaries for the 2023/2024 budget year. Seconded by Ms. Schatz.

Unanimously carried.

LEGAL

Other than routine matters and that reported in Executive Session, Mr. Shteierman had nothing to report.

CORRESPONDENCE

There was no correspondence for the Board's consideration.

COMMITTEE REPORTS

There are no outstanding committee reports.

NEW BUSINESS

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

OLD BUSINESS

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

PUBLIC

There was no public input.

ADJOURNMENT

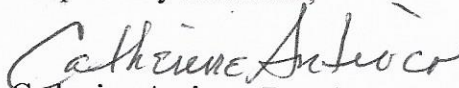
The next regularly scheduled meeting of the Board of Trustees will be held on Thursday, July 20, 2023 at 7:00 p.m. at the Elmont Memorial Public Library. If necessary, the Board will convene into Executive Session at 7:00 p.m. followed by public session.

Ms. Burnett moved to adjourn the meeting at 8:10 p.m. Seconded by Ms. Schwartz.

Unanimously carried.

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Respectfully submitted,


Catherine Antioco, Board Clerk