

**Glen Cove Public Library  
Board of Trustees  
Minutes  
April 18, 2023**

**I. Attendance:**

Present were 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 6:51pm by Board President, M. Maher.

**II. Minutes:**

The minutes of the regular Board meeting of March 2023 were read.

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

**III. Bills:**

The warrant for April 2023 covering the period 3/22/23 - 4/18/23 for total transactions of \$125,944.11 was presented for approval.

Motion to approve the warrant was made by A. Petrash. Seconded by R. Leff. All in favor.

The Treasurer's Report for March 2023 was presented for approval.

Motion to approve the report was made by R. Leff. Seconded by A. Petrash. All in favor.

**IV. Director's Report:**

Part-Time Salary Increase

The Director asked for a motion to approve a salary increase for all Part-Time employees that reflects the same percentage negotiated for Full-Time employees for years 2023-2027, retroactive to January 1, 2023.

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

Restoration of Staff Office

The Director asked for a motion to approve the installation of sheetrock and hat channels along interior perimeter walls and the adjustment of outlets as needed, not included in original restoration plans.

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

Budget Vote/Trustee Election Results

The 2023/2024 Budget passed with 90 yes votes and 19 no votes. Michael Maher was re-elected with 109 votes.

Miscellaneous

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

**V. Committee Reports**

None

**VI. Old Business:**

None

**VII. New Business:**

Managerial Compensation

The Board went into Executive session at 7:25pm to discuss Managerial Compensation for the Director. Returned from Executive Session at 7:30pm.

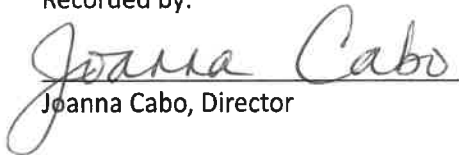
Board voted unanimously to give the Director a 6% increase retroactive to January 1, 2023.

**VIII. Adjournment:**

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:35pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, May 16, 2023, at 6:45pm in the History Room.

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary