Glen Cove Public Library
Board of Trustees
Unapproved Minutes
October 20, 2026

I. Attendance:

Present: Trustees Michael Maher, President, Neil Ackerman, Vice President, Joanne Yee, Secretary, Antonia Petrash, Dave Nieri, Treasurer, Rocco Abbondandolo, Library Director Joanna Cabo, Librarian III Carol Stern

Guests: Nabil Azamy, Alex Civovelli, Victoria Christie, Beth Cipirano, Bryce A. Mack, Nicole Dehney.

The meeting was called to order at 6:45pm by Board President Michael Maher.

II. Minutes:

- The minutes of the regular board meeting on September 15, 2026 were presented for approval. A motion to accept the minutes was made by David Nieri. Seconded by Joanne Yee. All in favor accepting meeting minutes.

III. Bills:

- **Warrant:** The warrant for October 20, 2026 covering September 16, 2026 to October 20, 2026 for a total transaction $109,897.19 was presented for approval. A motion to approve the October warrant was made by Neil Ackerman. Seconded by Davd Nieri. All in favor.

- A board member asked about payments to Alegna Soap Inc $305.00 and PerrmaCard $1,142.44. It was clarified that Alegna Soap Inc. was a vendor for an activity at the library, and that PermaCard manufactures the library's cards.

- **Treasurer's Report for September 2026:** Treasurer Rocco Abbondandolo presented the report for September 1, 2026 to September 30, 2026.
  - Opening cash balance: $2,052,495.12
  - Cash receipts: $1,417,593.41
  - Disbursements: $236,372.36
  - Ending cash: $3,233,716.17

- A board member question why we had $1.6 million (actual amount $1,627,850.09) in a non-interest bearing checking account when in the previous 2 months we kept an average of only $500K in checking and warrants were traditionally much less that. We should be getting as much interest as we can from amounts in savings. The Treasurer's response was that significant amount of revenue from taxes came in last month and the overage hasn't been transferred yet to Savings CDs.

- A motion to approve the October 20, 2026 Treasurer's reports was made by Antonia Petrash. Seconded by Neil Ackerman. All in favor.

IV. Director's Report:

- **Nassau Library System Proposed ILS & Associated Services Budget 2027:** The Nassau Library System's proposed 2027 Integrated Library System & Associated Services Budget was presented. Board members asked questions and none raised an objection. NLS asks each board to vote on the budget, or to appoint the Director as its representative for the vote, by November 19, 2026, the next meeting is November 17, 2026.

- **Glen Cove Public Library Code of Conduct Policy, Confidentiality of Library Records Policy and Materials Selection and Reconsideration Policy:**
  Review and Adopted by the Board of Trustees. A motion to accept was made by Antonia Petrash. Seconded by Dave Nieri. All in favor.

- **Glen Cove Public Library, Unattended Children Policy**
  Adopted by the Board of Trustees on January 26, 1999 and updated on October 20, 2026. A motion to accept was made by Joanne Yee. Seconded by Neil Ackerman. All in favor.
  - Construction Aid Update
  - Nassau Digital Doorway recorded its 2 millionth digital book/magazine checkout for the 2026 calendar year on Friday, September 18.
  - Donations: The First Presbyterian Church of Glen Cove donated $11,667 and HRC Nassau $200 in garage sale, Glen Head Day Services Group
  - Library closure on Saturday, September 26, 2026 due to nor'easter; Friends of the Library Book Sale.

V. Committee Reports:

- Friends of the Library report by Bryce Mack. Book sale making $1971. During this meeting this month they spoke about ways to improve such as having additional tables, signs and signs in Spanish. The open house for the Friends of the Library is on October 28th, 2026 from 4pm-8pm. Antonia Petrash also added the trip to the city for Dolly Pardon sold out in one day.

VI. Old Business:

- None

VII. New Business:

The board approved the following policies.

- Code of Conduct Policy
- Confidentiality of Library Records Policy
- Materials Selection and Reconsideration Policy, with the Request for Reconsideration of Library Materials form
- Unattended Children Policy Update

VIII. Adjournment:

- Meeting adjourned at 7:12pm.
- Next regular meeting: Tuesday, November 17, 2026 at 6:45pm.
- A motion to adjourn was made by Neil Ackerman. Seconded by Joanne Yee.
  All in favor.

Recorded by:	**Approved by:**
Joanne Yee, Secretary	Neil Ackerman, Vice President