

**Glen Cove Public Library
Board of Trustees
Unapproved Minutes
April 15, 2025**

I. Attendance:

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

Guests: Nabil Azamy, Marissa Lee Damiano, Nicole Dehney, Amanda Fisk, AJ Kuhr, Joanne Yee

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

II. Minutes:

The minutes of the regular Board meeting of March 2025 were read.

Motion to accept the minutes was made by R. Leff. Seconded by N. Ackerman. All in favor.

III. Bills:

The warrant for April 2025, covering the period 03/19/25-04/15/25 for total transactions of \$216,724.74, was presented for approval.

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

The Treasurer's Report for March 2025 was presented for approval.

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

IV. Director's Report:

Annual Report for Public and Association Libraries

The 2024 Annual Report for Public and Association Libraries was presented for approval.

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

Update to Bylaws

J. Cabo and A. Petrash will begin updating the library's bylaws.

Budget Vote & Trustee Election Reminder

Budget Vote & Trustee Election: Tuesday, April 22

Polls open 9 am-9 pm

Candidates running for election:

- Richard Leff
- Joanne Yee

Miscellaneous

- Patron feedback regarding the new flooring has been overwhelmingly positive.
- Enclosed are staff reports of programs and seminars attended over the past month.

V. Committee Reports:

None

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 7:00 pm. Seconded by M. Morales. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, May 20, 2025, at 6:45 pm in the History Room.

Recorded by:

Approved by:

Joanna Cabo, Director

Mercedes Morales, Secretary