

**Glen Cove Public Library  
Board of Trustees  
Minutes  
January 17, 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 6:48 pm by Board President, M. Maher.

**II. Minutes:**

The minutes of the regular Board meeting of November 2022 were read.

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

**III. Bills:**

The warrant for December 2022 and January 2023 covering the period 11/16/22 - 1/17/23 for total transactions of \$472,225.64 was presented for approval.

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

The Treasurer's Reports for November and December 2022 were presented for approval by Treasurer R. Abbondandolo.

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

**IV. Director's Report:**

- A. Belfor Property Restoration's proposal for the flood restoration project was presented.

The Board concluded that more information is needed in order to proceed.

- B. Legal firm of Bee Ready Fishbein Hatter & Donovan, LLP asked for their retainer agreement to be signed for another year. Price of \$10,000.00 per year is the same, as well as \$250 per hour for out-of-agreement work.

Motion to sign with the above firm for another year was made by R. Leff.  
Seconded by A. Petrash. All in favor.

- C. The Director's Probationary Report from the Glen Cove Civil Service Commission was presented.

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

D. The 2023 Budget Vote and Trustee Election will be held on Tuesday, April 4th. A hearing on the library budget and meet the candidates night will be held on Tuesday, March 21st prior to the Board Meeting. Trustee Michael Maher will be running for re-election.

E. 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 7:37 pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, February 21, 2023, at 6:45 pm in the History Room.

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary