

**Glen Cove Public Library  
Board of Trustees  
Minutes  
January 16, 2024**

**I. Attendance:**

Present: Trustees N. Ackerman, R. Leff, M. Maher, M. Morales, A. Petrash, and Director J. Cabo  
Absent with prior notice: R. Abbondandolo

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 2023 were read.  
Motion to accept the minutes was made by N. Ackerman. Seconded by R. Leff. All in favor.

**III. Bills:**

The warrant for January 2024 covering the period 11/22/23 - 1/16/24 for total transactions of \$700,296.73 was presented for approval.

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

The Treasurer's Reports for November and December 2023 were presented for approval.  
Motion to approve the reports were made by N. Ackerman. Seconded by M. Morales. All in favor.

**IV. Director's Report:**

Budget Vote & Trustee Election

The 2024 Budget Vote and Trustee Election will be held on Tuesday, March 26. A hearing on the library budget and meet the candidates night will be held on Tuesday, March 19 before the Board Meeting. Trustee Antonia Petrash will be running for re-election.

A resolution to appoint Gina Rant as Clerk with a compensation of \$6,000 and Joanna Cabo as Deputy Clerk in the absence of Gina Rant must be adopted.

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

A resolution to make Joanna Cabo, Elizabeth Hogan, Amy Mondello, and Gina Rant members of the Board of Registration must be adopted.

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

**V. Committee Reports:**

A. Petrash reported that the Friends of the Library are still in the process of applying for 501(c)3 status.

**VI. Old Business:**

None

**VII. New Business:**

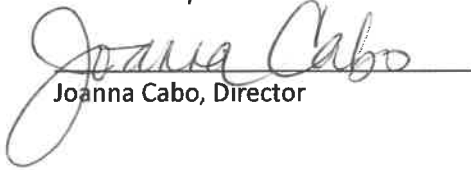
None

**VIII. Adjournment:**


There being no further business to bring before the Board of Trustees, a motion to adjourn was made by M. Morales at 7:20 pm. Seconded by R. Leff. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, February 20, 2024, at 6:45 pm in the History Room.

Recorded by:

  
Joanna Cabo, Director

Approved by:

  
Mercedes Morales, Secretary