

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

I. Attendance:

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

Absent with prior notice: N. Ackerman

Guests: Michael Fitzpatrick, Michael Napoli, Fred Nielsen, Carol Stern, Howard Stillwagon

Judge Stuart Jablonski swore in Trustee A. Petrash for a five-year term that began on July 1, 2024.

The meeting was called to order at 6:48 pm by Board President, M. Maher.

Howard Stillwagon (Commander of VFW Post 347), Fred Nielsen (President of Veterans Council), and Michael Napoli (Chairperson of Glen Cove Memorial Day Parade Commission) announced that they will be taking over the sponsorship of the Glen Cove Salutes Military Tribute Banner Program from the Glen Cove Public Library.

II. Minutes:

The minutes of the regular Board meeting of June 2024 were read.

Motion to accept the minutes was made by R. Leff. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for July 2024 covering the period 6/19/24-7/16/24 for total transactions of \$150,092.70 was presented for approval.

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

The Treasurer's Report for June 2024 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:

August Invoices

A motion is needed to allow payment of bills in August as there will be no Board meeting until September.

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

Re-Pointing Project

Three estimates were presented for the masonry re-pointing project.

Motion to accept the proposal of North Shore Architectural Stone was made by M. Morales.

Seconded by R. Leff. All in favor.

V. Committee Reports:

None

VI. Old Business:

None

VII. New Business:

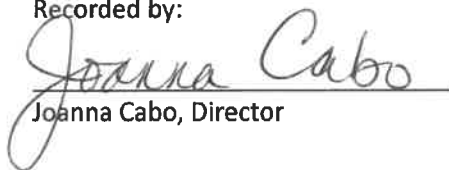
None

VIII. Adjournment:

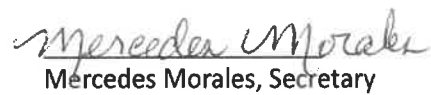
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:20 pm. Seconded by A. Petrash. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, September 17, 2024, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary