

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

I. Attendance:

Present: Trustees R. Leff, M. Maher, A. Petrash, J. Yee, Treasurer R. Abbondandolo, Director J. Cabo, and Librarian III C. Stern

Absent with prior notice: N. Ackerman

Guests: Nabil Azamy, Victoria Christie, Anthony Cipriano, Beth Cipriano, Gracie Donaldson-Cipriano, Amanda Fisk, AJ Kuhr, Bryce A. Mack, Aggie Pascucci, Christopher Pascucci, Marino Pascucci, Loretta Wilcox, John Yee

The meeting was called to order at 6:45 pm by Board President M. Maher.
Trustees J. Yee and R. Leff were officially sworn in by Judge Joseph Capobianco.

II. Minutes:

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

Motion to accept the minutes was made by R. Leff. Seconded by J. Yee. All in favor.

III. Bills:

The warrant for July 2025, covering the period 6/18/25-7/15/25 for total transactions of \$135,020.33, 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 2025 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:

Proposed Amendments to Nassau Library System Memorandum of Organization

This is an attachment to their bylaws that outlines the means for cooperation and participation of Member Library Trustees in system meetings and the election of NLS trustees.

Motion to approve was made by R. Leff. Seconded by J. Yee. All in favor.

Vacancy for Board of Trustees Secretary

According to our bylaws, Officers of the Board of Trustees are to be elected by the Trustees at the organizational meeting, which is the first Board meeting after July 1.

Motion to approve J. Yee as Secretary was made by R. Leff. Seconded by A. Petrash. All in favor.

August Invoices

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 J. Yee. All in favor.

Miscellaneous

The Youth Services department is bustling with activity, thanks to well-attended summer programs and strong participation in summer reading registration. Fueled by the enthusiasm of our agency partners, the Youth Services staff are working diligently to coordinate efforts and provide welcoming, inclusive support for all. This summer, their schedule includes in-library visits from Tiegerman School, Glen Cove EOC (Economic Opportunity Commission), and LaFuerza, featuring storytime, crafts, and summer reading/library promotion for students. Off-site visits to Nosh and Connolly School's Extended Year Summer Program also bring storytime and summer reading/library promotion to students and families in the community.

The Blood Drive held on July 9th was a success, with 31 donors participating.

V. Committee Reports:

Friends of the Library: The memorial tree honoring Carol Rubin has been planted. A reception is being planned for late August or early September, depending on the availability of Carol's family. The Friends will participate in Glen Cove's National Night Out event on Tuesday, August 5.

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 16, 2025, at 6:45 pm in the History Room.

Recorded by:

Approved by:

Joanna Cabo, Director

Joanne Yee, Secretary