

**Glen Cove Public Library
Board of Trustees
Minutes
June 18, 2024**

I. Attendance:

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

Absent with prior notice: M. Morales, R. Leff

Guests: Eve Lupenko Ferrante, Carol Stern

The meeting was called to order at 6:49 pm by Board President, M. Maher.

II. Minutes:

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

Motion to accept the minutes was made by N. Ackerman. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for June 2024 covering the period 5/22/24-6/18/24 for total transactions of \$111,939.30 was presented for approval.

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

The Treasurer's Report for May 2024 was presented for approval.

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

IV. Director's Report:

Elliott Erwit Collection

C. Stern provided an update on the sale of the Elliot Erwit photographs that did not sell at the Swann auction in June 2023. It was decided to wait another year before considering another auction.

Military Tribute Banner Program

J. Cabo discussed the military banner program that the Library has hosted for the past three years and her decision to end the Library's sponsorship of the program to focus on the internal needs and activities of the Library. Lydia Wen invested much time and energy in this initiative and did a wonderful job managing the program, which has grown to 92 banners. J. Cabo suggested that another organization might assume responsibility for running the program.

Personnel

J. Cabo wishes to raise Stefanny Rivera Buitrago, Library Clerk, one extra step on the payroll scale, from Step 11 to Step 12.

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

Miscellaneous

Judge Stuart Jablonski will be present to swear in A. Petrash at next month's meeting on July 16.
The Library hosted the Inter Agency Council of Glen Cove on Wednesday, June 12.
Staff reports of programs and seminars are enclosed.

V. Committee Reports:

The Friends of the Library will hold a 3-day book sale from Thursday, September 12 through Saturday, September 14, from 10 am to 4 pm.

VI. Old Business:

Victoria Crosby has requested that the \$5,000 donation made by Blue Rose Music be returned to Blue Rose Music. J. Cabo will return the donation.

VII. New Business:

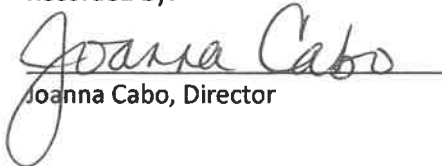
None

VIII. Adjournment:

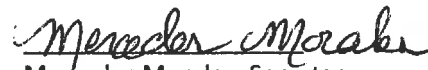
There being no further business to bring before the Board of Trustees, a motion to adjourn was made by A. Petrash at 7:17 pm. Seconded by N. Ackerman. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, July 16, 2024, at 6:45 pm in the History Room.

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary