

**Glen Cove Public Library
Board of Trustees
Unapproved Minutes
May 20, 2025**

I. Attendance:

Present: Trustees N. Ackerman, R. Leff, M. Maher, M. Morales, Treasurer R. Abbondandolo, Director J. Cabo, and Librarian III C. Stern

Absent with prior notice: A. Petrash

Guests: Nabil Azamy, Victoria Christie, Stephen Collier, Marissa Lee Damiano, Amanda Fisk, Koorosh Leibowitz, Bryce A. Mack, Rocksanna Peebles, Loretta Wilcox, Joanne Yee

The meeting was called to order at 6:45 pm by Board President M. Maher.

II. Minutes:

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

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

III. Bills:

The warrant for May 2025, covering the period 04/16/25-5/20/25 for total transactions of \$152,288.01, was presented for approval.

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

The Treasurer's Report for April 2025 was presented for approval.

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

IV. Director's Report:

Budget Vote & Trustee Election Results

The 2025-2026 budget passed with 214 yes votes and 50 no votes.

Joanne Yee was elected with 181 votes. Her term will begin on July 1.

Trustee Mercedes Morales

Trustee Mercedes Morales announced her decision to resign from the Board. A formal letter of resignation will be submitted.

Miscellaneous

On April 29, the Library joined seven nearby libraries to participate in North Shore Reads, a special event celebrating National Library Week. Many people came out to meet author Jane Rosen and discuss her novel *On Fire Island*.

Staff attended the Long Island Library Conference on May 8. Five librarians and one clerk attended.

V. Committee Reports:

C. Stern reported that the Friends of the Library will provide refreshments for two upcoming events: *Trivia Night on the Lawn* on June 10 and *Meet Author Marjan Kamali* on June 17. Additionally, the Friends' Book Sale is scheduled for September 25–27, and their annual Open House will take place on October 30.

VI. Old Business:

None

VII. New Business:

None

VIII. Executive Session:

Motion to enter executive session at 7:25 pm to discuss personnel matters was made by N. Ackerman. Seconded by R. Leff. All in favor.

Motion to exit executive session at 7:55 pm was made by R. Leff. Seconded by M. Morales. All in favor.

IX. Adjournment:

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 8:05 pm. Seconded by M. Morales. All in favor.

The next regular meeting of the Board of Trustees will be held on Tuesday, June 17, 2025, at 6:45 pm in the History Room.

Recorded by:

Approved by:

Joanna Cabo, Director

Mercedes Morales, Secretary