

**Glen Cove Public Library
Board of Trustees Meeting
Minutes for November 16, 2021**

Attendance:

Present were Trustees N. Ackerman, R. Leff, M. Maher, M. Morales, A. Petrash, Treasurer R. Abbondandolo; Director K. Flynn, Assistant Director J. Cabo

The meeting was called to order at 6:47 by Mike Maher, President of the Board of Trustees.

I. Minutes:

A motion was made by N. Ackerman to accept the minutes of the October 19, 2021 meeting. Seconded by R. Leff. All in favor.

II. Bills:

The warrant for November 2021 covering the period 10/20/21 – 11/16/21 for total transactions of \$106,137.64 was presented for approval. A motion to accept the warrant was made by A. Petrash. Seconded by N. Ackerman. All in favor.

The Treasurer's Report for October 2021 was presented for approval. A motion to accept the Treasurer's Report was made by R. Leff. Seconded by M. Morales. All in favor.

III. Assistant Director's Report:

1. Windows Project:

Trustee Ackerman asked for the Director to contact the school district to determine if they had a template for RFPs. Architect Ray Beeler has also been contacted for his input on creating a RFP for this project.

2. The Board of Trustees would like to communicate with the City regarding any plans they may have to prevent or mitigate the flood damage that occurred around the City from the remnants of Hurricane Ida.

2. 2022 ILS & Associated Services:

A motion to continue receiving support from the Nassau Library System ILS & Associated Services was made by R. Leff. Seconded by A. Petrash. All in favor.

3. Personnel:

The Board approved an increase in wages for the part-time staff of 2.57% for the new year. R. Leff made a motion for the wage increase. Seconded by N. Ackerman. All in favor.

4. 2022 Library Budget Vote & Trustee Election:

The 2022 Budget Vote and Trustee Election will take place on Tuesday, March 29, 2022. A hearing on the library budget and a chance to meet the candidate(s) will

take place on Tuesday, March 15, 2022 at 7pm. Trustee Neil Ackerman is up for re-election.

5. The Board reviewed Library Attorney Kenneth Gray's retainer agreement for 2022. The agreement was signed by the President of the Board and returned.
6. Hometown Heroes:
Librarian Lydia Wen has been coordinating this project in conjunction with the City of Glen Cove, the Director of Veterans Affairs Services, Anthony Jiminez and RXR. Residents of Glen Cove will be given the opportunity to honor our veterans and active service members by sponsoring a banner with the honorees picture, name, and branch of service. These banners will be placed around the City and the pictures and a brief biography of the honorees will be preserved in the Glen Cove Public Library History Room.

IV. Committee Reports:

The Friends of the Library's scheduled meeting of November 17, 2021 was cancelled. President Carol Rubin recently celebrated her 100th birthday.

V. Old Business:

Swan Galleries and Heritage House are both holding auctions in the spring and both are interested in the Elliot Erwitt Photography collection. Trustee Ackerman would like a comparison between auctioning the photographs off as a collection or pricing them out individually.

VI. New Business:

A motion was made by A. Petrash to allow payment of bills in December as the Board will not reconvene until January. Seconded by R. Leff. All in favor.

VII. Executive Session:

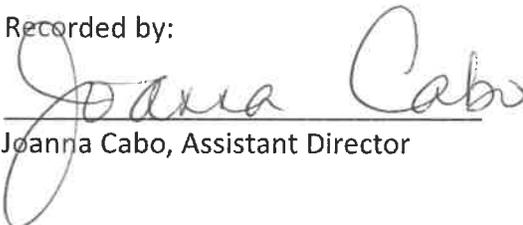
The Board entered an executive session at 7:36. They exited the executive session at 7:56.

VIII. Adjournment:

There being no further business to bring before the Board of Trustees, a motion was made to adjourn by R. Leff at 7:57.

The next meeting of the Board of Trustees will be held on Tuesday, January 18, 2022, at 6:45pm in the History Room of the Glen Cove Public Library.

Recorded by:


Joanna Cabo, Assistant Director

Approved by:


Secretary