

**Glen Cove Public Library
Board of Trustees
Minutes
November 28, 2023**

I. Attendance:

Present: Trustees R. Leff, M. Maher, A. Petrash, and Director J. Cabo
Absent with prior notice: N. Ackerman, M. Morales, R. Abbondandolo

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 October 2023 were read.
Motion to accept the minutes was made by R. Leff. Seconded by A. Petrash. All in favor.

III. Bills:

The warrant for November 2023 covering the period 10/18/23 - 11/21/23 for total transactions of \$124,438.24 was presented for approval.

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

The Treasurer's Report for October 2023 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:

Nassau Library System Member Library Support 2024-2025

A motion is needed to approve member library support from the Nassau Library System for calendar years 2024 and 2025.

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

BRFH&D Attorneys at Law Retainer Agreement 2024

Retainer agreement of Bee Ready Fishbein Hatter & Donovan, LLP to be signed for another year.

Motion to sign with the above firm for another year was made by R. Leff. Seconded by A. Petrash. All in favor.

Personnel

The Director asks for a motion to approve a 2.57% salary increase for all part-time employees as of 1/1/24 that reflects the same percentage negotiated for full-time employees.

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

December Invoices

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

Motion to allow payment of bills in December was made by R. Leff. Seconded by A. Petrash. All in favor.

Miscellaneous

Enclosed are staff reports of updates and programs attended over the past month.

V. **Committee Reports:**

None

VI. **Old Business:**

None

VII. **New Business:**

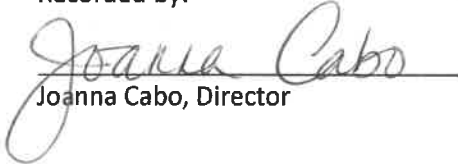
None

VIII. **Adjournment:**

There being no further business to bring before the Board of Trustees, a motion to adjourn was made by R. Leff at 7:05 pm. Seconded by A. Petrash. All in favor.

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

Recorded by:


Joanna Cabo, Director

Approved by:


Mercedes Morales, Secretary