

MINUTES
HEMPSTEAD PUBLIC LIBRARY
BOARD MEETING
6:00 p.m.

February 28, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, February 28, 2024 at 6:00 p.m. with Chair Dorian R. Glover, Esq. presiding.

Present were: Dorian R. Glover, Esq.
Melissa Figueroa
Delores Kershaw
Maribel Toure
Reine Bethany
Irene Duszkievicz

Absent: Clariona Griffith, Trustee Village of Hempstead
Kevin Boone, Trustee Village of Hempstead

The Chair led in the Pledge of Allegiance.

The minutes of the January 17, 2024 Library Board meeting were accepted as written.

The financial report for June 1, 2023 – January 31, 2024 was accepted.

Award letter from Senator Kevin Thomas, dated February 28, 2024 for \$500,000.00 Crest Funding is to support renovation of the Children's Room.

An update on various library building projects was made. That included entrance to the Children's Room/Community Room and HVAC replacement of two units.

The Director's Report was presented and accepted.

Moved by Melissa Figueroa, seconded by Reine Bethany and carried, authorization for payroll change for certain full-time positions at the Hempstead Public Library.

Moved by Melissa Figueroa, seconded by Delores Kershaw and carried, authorized the disposal of the following equipment:

OptiPlex 16" Monitor S/N: CN-OPM372-72872-7BK-3681

Moved by Maribel Toure, seconded by Melissa Figueroa and carried, authorized the transfer of funds in the amount of \$1,300.00 from Library Fund #447 Records & Films to Library Fund #211 Building Improvements.

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized the transfer of funds in the amount of \$5,000.00 from Library Fund #447 Records & Films to Library Fund #423 Office Supplies & Expenses.

Moved by Melissa Figueroa, seconded by Delores Kershaw and carried, authorized the transfer of funds in the amount of \$1,000.00 from Library Fund #447 Records & Films to Library Fund #479 Printing.

Certification

I, Irene A. Duszkiwicz, Secretary of the Board of Trustees of the Hempstead Public Library, hereby certify that the foregoing RESOLUTION was duly adopted by a unanimous vote of the Board of Trustees of the Hempstead Public Library at the Regular Meeting of said Board of Trustees held on the twenty-eighth day of February 2024.

Secretary, Board of Library Trustees

Be it further RESOLVED that a copy of this RESOLUTION be forwarded to the Treasurer of the Village of Hempstead.

Moved by Maribel Toure, seconded by Melissa Figueroa and carried,
authorized payment of all bills listed on Bill Schedule #D-2274, in the amount of \$25,397.46 same having been reviewed by all members present.

Moved by Reine Bethany, seconded by Maribel Toure and carried,
authorized payment of all bills listed on Bill Schedule #D-2275, in the amount of \$21,714.64 same having been reviewed by all members present.

Moved by Delores Kershaw, seconded by Reine Bethany and carried,
authorized payment of all bills listed on Bill Schedule #D-2276, in the amount of \$5,548.71 same having been reviewed by all members present.

Moved by Melissa Figueroa, seconded by Maribel Toure and carried,
authorized payment of all bills listed on Bill Schedule #D-2277, in the amount of \$100.00 same having been reviewed by all members present.

Motion to adjourn at 7:10 p.m.

The next meeting is scheduled for Wednesday, March 20, 2024 at 6:00 p.m.