

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

November 16, 2023

The regular meeting of the Hempstead Public Library Board of Trustees was held on Thursday, November 16, 2023. The meeting was called to order at 6:00 p.m.

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

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

Guest: M.R. Jordan

The Chair led in the Pledge of Allegiance.

Moved by Figueroa, seconded by Toure and carried approved the minutes of the October 18, 2023 Library Board meeting.

Moved by Toure, seconded by Kershaw and carried accepted the Financial Report for June 1, 2023 – October 31, 2023.

Director reported on the status of the building repairs in progress. They include HVAC replacement, entrance to Children's Room and Community

Room, and the replacement of a circulation pump that supplies heat to the Staff Room.

The Director's Report for October 19, 2023 – November 6, 2023 was presented.

Moved by Kershaw, seconded by Toure and carried, voted in support of the 2024 ILS & Associated Services Budget request for 2024. Participating libraries pay proportionately based on usage factors. Those three usage factors are number of patron records, number of item records, and circulation transactions.

Moved by Toure, seconded by Kershaw, voted "No" to the NLS Request for Member Library Support for NLS for 2024 and 2025.

Moved by Toure, seconded by Figueroa and carried, authorized payment of all bills listed on Bill Schedule #D-2263, in the amount of \$16,667.25.

Moved by Kershaw, seconded by Toure and carried, authorized payment of all bills listed on Bill Schedule #D-2264, in the amount of \$3,847.93 same having been reviewed by all members present.

Moved by Figueroa, seconded by Toure and carried, authorized payment of all bills listed on Bill Schedule #D-2265, in the amount of \$9,503.04 same having been reviewed by all members present.

Moved by Figueroa, seconded by Kershaw and carried, authorized payment of all bills listed on Bill Schedule #D-2266, in the amount of \$3,800.00 same having been reviewed by all members present.

Motion to adjourn at 7:03 p.m.

The next meeting is scheduled for Wednesday, December 20, 2023.