

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

January 17, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, January 17, 2024 at 6:10 p.m. with Chair Dorian R. Glover, Esq. presiding.

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

Absent with notice: Delores Kershaw

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 Melissa Figueroa, seconded by Maribel Toure and carried,*  
elected Dorian R. Glover, Esq. as Chair of the Hempstead Public Library Board of Trustees for calendar year 2024.

*Moved by Dorian R. Glover, Esq., seconded by Reine Bethany and carried,*  
elected Melissa Figueroa as Vice Chair of the Hempstead Public Library Board of Trustees for calendar year 2024.

Irene A. Duszkiwicz will serve as secretary to the Board.

Dates for the 2024 Library Board meetings will be as follows:

January 17, 2024	July 17, 2024
February 21, 2024	August 21, 2024
March 20, 2024	September 18, 2024
April 17, 2024	October 16, 2024
May 15, 2024	November 20, 2024
June 19, 2024	December 18, 2024

*Moved by Melissa Figueroa, seconded by Maribel Toure and carried,*  
accepted the minutes of the December 20, 2023 Board meeting.

The financial report for June 1, 2023 – December 31, 2023 was reviewed and accepted.

The Director reported that the repair to the leak at the entrance to the meeting room has failed. Meeting will be scheduled with architect, engineer, DPW, and contractor.

*Moved by Reine Bethany, seconded by Maribel Toure and carried,*  
authorized the disposal of the following equipment:

SmartBoard PC 1 - Latitude E6530 S/N: 49XQZW1

*Moved by Reine Bethany, seconded by Maribel Toure and carried,*  
authorized payment of all bills listed on Bill Schedule #D-2271, in the amount of \$38,060.14 same having been reviewed by all members present.

*Moved by Maribel Toure, seconded by Reine Bethany and carried,*  
authorized payment of all bills listed on Bill Schedule #D-2272, in the amount of \$17,128.76 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-2273, in the amount of \$4,998.83 same having been reviewed by all members present.

*Moved by Melissa Figueroa, seconded by Maribel Toure and carried,*  
motion to go into Executive Session to discuss personnel matters at 7:10 p.m.

*Moved by Melissa Figueroa, seconded by Reine Bethany and carried,*  
motion to go out of Executive Session and back into regular session at 7:45 p.m.

The Library Board voted unanimously to seek additional counsel regarding this personnel matter.

Motion to adjourn at 7:45 p.m.

The next meeting is scheduled for Wednesday, February 21, 2024 at 6:00 p.m.