

MINUTES – *Typo Corrected*
HEMPSTEAD PUBLIC LIBRARY
LIBRARY BOARD MEETING

May 21, 2025

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, May 21, 2025.

The meeting was called to order at 6:00 p.m. with Chair Dorian R. Glover presiding.

Present were: Dorian R. Glover
 Reine Bethany
 Maribel Toure
 M.R. Jordan
 Trudy King
 William R. Whitaker, Jr. – Village Liaison
 Irene Duszkievicz

Absent: Tanya L. Carter – Village Liaison

The Chair led in the Pledge of Allegiance.

Moved by Maribel Toure, seconded by Reine Bethany and carried, accepted the minutes of the April 16, 2025 Library Board meeting.

Ayes – 3 (Glover, Bethany, Toure)

No – 1 (M.R. Jordan)

Moved by Maribel Toure, seconded by Reine Bethany and carried, to accept the Financial Report for June 1, 2024 – April 30, 2025.

Aye – 4 (Glover, Bethany, Toure, King)

No – 1 (Jordan)

Correspondence received from Rudolph Evans and Caroline Ashby, Director Nassau Library System.

Issues addressed by Caroline Ashby in a letter dated April 11, 2025 have been responded to and forwarded to Caroline Ashby at the NLS.

No further update to HVAC replacement.

The Director's Report was reviewed and accepted.

Aye – 4 (Glover, Bethany, Toure, King)

No – 1 (Jordan)

Due to insufficient time to review the Annual Report 2024, the Board agreed that they would review the 2024 report and to vote via email by 12 noon on Friday, May 23, 2025. Results of email vote:

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

Abstain – 1 (King)

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

Dell Computer Monitor Model #E773S
S/N: 0N8176-47606-5CQ-FUNS

Ayes – 4 (Glover, Bethany, Toure, King)
No – 1 (Jordan)

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of all bills listed on Bill Schedule #E-2321 in the amount of \$17,243.28.

Aye – 4 (Glover, Bethany, Toure, King)
No – 1 (Jordan)

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of all bills listed on Bill Schedule #E-2322 in the amount of \$4,979.14.

Aye – 4 (Glover, Bethany, Toure, King)
No – 1 (Jordan)

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized the payment of all bills listed on Bill Schedule #E-2323 in the amount of \$7,997.42.

Ayes – 4 (Glover, Bethany, Toure, King)
No – 1 (Jordan)

Meeting adjourned at 7:50 p.m.

The next meeting is scheduled for Wednesday, June 18, 2025 at 6:00 p.m.