MINUTES HEMPSTEAD PUBLIC LIBRARY LIBRARY BOARD MEETING

June 18, 2025

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, June 18, 2025.

The meeting was called to order at 6:00 p.m. with Reine Bethany presiding.

Present were:

Reine Bethany
Maribel Toure
M.R. Jordan
Trudy King
William R. Whitaker, Jr. – Village Liaison
Tanya L. Carter – Village Liaison
Irene Duszkiewicz
Betty Peek

Absent with notice: Dorian R. Glover

In Dorian R. Glover's absence, Reine Bethany chaired the meeting.

Reine Bethany led in the Pledge of Allegiance.

Moved by Maribel Toure, seconded by Trudy King and carried, approved the Financial Report for June 1, 2025 – May 31, 2025.

Ayes – 3 (Bethany, Toure, King) No – 1 (Jordan)

Correspondence

Letter from Jolaine Rodriquez from the Nassau County Office of Minority Affairs thanking the Library for its participation in the workshop delivered by the Nassau County Civil Service Commission.

Old Business

• 2024 NYS Annual Report

Moved by Maribel Toure, seconded by Trudy King and carried, authorized to rescind the following motion from the May 17, 2025 Library Board minutes which was taken by email vote and deemed unacceptable.

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized approval of the 2024 NYS Annual Report and to send to the Nassau Library System.

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Ayes – 2 (Bethany, Toure)
No – 1 (Jordan)
Abstain – 1 (King)
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Motion failed.

Director will contact the Village attorney regarding this matter.

Moved by Maribel Toure, seconded by Trudy King and carried, to accept the Director's Report.

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Ayes – 3 (Bethany, Toure, King)
No – 1 (Jordan)
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Moved by Maribel Toure, seconded by Trudy King and carried, authorized the following transfers within the library budget for FY 24/25:

Amount	From	То
\$6,000.00	L7410-446	L7410-252

Ayes – 3 (Bethany, Toure, King) No – 1 (Jordan)

Moved by Maribel Toure, seconded by Trudy King and carried, authorized the discard of the following equipment:

OptiPlex computer 3080 S/N: 4P2XKM3 OptiPlex computer 3040 S/N: GMYBXH2 OptiPlex computer 3050 S/N: 1QJ29N2 OptiPlex computer 3050 S/N: 1SW09N2

Ayes - 3 (Bethany, Toure, King) Abstain - 1 (Jordan)

The NLS Memorandum of Organization was originally emailed to the Library Board on June 6, 2025 and re-sent on June 11, 2025. No action taken. Item will be on agenda for the July 16, 2025 Library Board meeting.

Moved by Maribel Toure, seconded by Trudy King and carried, authorized increase to fees for color printing from \$.25 to \$.50 per page effective July 1, 2025.

Ayes - 3 (Bethany, Toure, King) No - 1 (Jordan) Moved by Maribel Toure, seconded by Trudy King and carried, authorized the payment of all bills listed below:

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Schedule #F-2324 in the amount of $6,626.81
Schedule #F-2325 in the amount of $16,127.15
Schedule #F-2326 in the amount of $9,523.72
Ayes - 3 (Bethany, Toure, King)
No - 1 (Jordan)
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Meeting adjourned at 7:58 p.m.

The next meeting is scheduled for Wednesday, July 16, 2025 at 6:00 p.m.