MINUTES HEMPSTEAD PUBLIC LIBRARY LIBRARY BOARD MEETING

September 15, 2025

The regular meeting of the Hempstead Public Library Board of Trustees was held on Monday, September 15, 2025.

The meeting was called to order at 6:00 P.M. with Chair Dorian Glover presiding.

Present were: Dorian R. Glover, Esq., Chair

Reine Bethany

Maribel Toure

M.R. Jordan

Trudy King

Irene A. Duszkiewicz

Absent with notice: William R. Whitaker II, Village Liaison

Tanya K. Carter, Village Liaison

Dorian Glover, Chair led in the Pledge of Allegiance.

Moved by Maribel Toure, seconded by Reine Bethany and carried, approved the minutes of the June 18, 2025, Library Board Meeting.

AYES 4 (Dorian Glover, Reine Bethany, Maribel Toure, and Trudy King)
NO 1 (M. R. Jordan)

Trudy King requested a correction to the June 18, 2025 vote on charge for color printing.

AYES 5 (Dorian Glover, Reine Bethany, Maribel Toure, M. R. Jordan, and Trudy King)
NO 0

Moved by Maribel Toure, seconded by Reine Bethany and carried, moved to accept the monthly financial reports for:

June 1 – June 30, 2025

June 1 – July 31, 2025

June 1 – August 31, 2025

AYES 4 (Dorian Glover, Reine Bethany, Maribel Toure, and Trudy King)
NO 1 (M. R. Jordan)

Director's report was accepted.

AYES 4 (Dorian Glover, Reine Bethany, Maribel Toure, and Trudy King)
NO 1 (M. R. Jordan)

Moved by Reine Bethany, seconded by Maribel Toure and carried, motion to certify polling of the Board for the New York State Annual Report 2024.

AYES 3 (Dorian Glover, Reine Bethany, and Maribel Toure)
NO 2 (Trudy King and M. J. Jordan)

Moved by Maribel Toure, seconded by Reine Bethany and carried, motion to certify polling for the NLS Memorandum of Organization.

AYES 3 (Dorian Glover, Reine Bethany, and Maribel Toure)
NO 2 (M. R. Jordan and Trudy King)

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

- o Child03 OptiPlex S/N: D8CHB42
- o Adult08 S/N:1QV19N2
- o Tech Services 2 OptiPlex 990 S/N: B4JVTV1
- o Child01 OptiPlex 3040 S/N: 2YJQDH2
- o JIC OptiPlex 3040 S/N 2YLGDH2
- Child05 OptiPlex 3040 S/N: GMR7XH2
- o Adult02 OptiPlex 2020 S/N: JPVT932
- o TS Book Labels OptiPlex 745 S/N: CTWCQC1
- o JIC 2 OptiPlex 3040 S/N: GNFXH2
- o Child 9 OptiPlex 3020 S/N: 4KXT932

AYES 4 (Dorian Glover, Maribel Toure, Reine Bethany and Trudy King)

NO 0

ABSTAIN 1 (M. R. Jordan)

The Library has submitted an application for the Downtown Revitalization Initiative project to include renovation of Children's Room and a multi-purpose garden area on the front lawn (James A. Garner Way). Total request \$1.5 million.

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized employment of Danielle Joseph-McKay as a Librarian Trainee, at an hourly rate of \$24.00 ph., pending Civil Service approval.

AYES 5 (Dorian Glover, Reine Bethany, Maribel Toure, M.R. Jordan, and Trudy King)
NO 0

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized payment of the following bill schedules for July 2025:

Schedule #F-2327 in the amount of \$44,900.73 Schedule #F-2328 in the amount of \$30,408.18 Schedule #F-2329 in the amount of \$13,272.00

AYES 4 (Dorian Glover, Reine Bethany, Maribel Toure, and Trudy King)
NO 1 (M. R. Jordan)

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized payment of all August 2025 schedule of bills.

Schedule #F-2330 in the amount of \$17,087.39 Schedule #F-2331 in the amount of \$17,434.00 Schedule #F-2332 in the amount of \$14,588.76

AYES 4 (Dorian Glover, Reine Bethany, Maribel Toure, and Trudy King)

NO 1 (M. R. Jordan)

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized payment of all September 2025 schedule of bills.

Schedule #F-2333 in the amount of \$16,506.72 Schedule #F-2334 in the amount of \$11,365.25 Schedule #F-2335 in the amount of \$11,239.48

AYES 4 (Dorian Glover, Reine Bethany, Maribel Toure, and Trudy King)
NO 1 (M. R. Jordan)

Meeting adjourned at 7:20 p.m.

The next Board Meeting will be held on Wednesday, October 15, 2025 at 6:00 p.m.