

*UNAPPROVED MINUTES*

HEMPSTEAD PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
April 22, 2026

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, April 22, 2026 at 6:00 p.m. Director managed the meeting.

Present were: Reine Bethany  
M. R. Jordan  
Trudy King  
William R. Whitaker II, Trustee Village Liaison  
Irene A. Duszkiwicz  
Absent: Tanya L. Carter, Trustee Village Liaison  
Absent with notice: Maribel Toure

Director managed the meeting.

Pledge of Allegiance.

The minutes of the February 18, 2026 and March 18, 2026 Library Board meeting were presented.

*Motion by Reine Bethany*, to accept the minutes of the February 18, 2026 Library Board Meeting. No motion to second this motion. Therefore, this motion not considered. Motion defeated.

*AYES 1 (Reine Bethany)*  
*NO 2 (M. R. Jordan and Trudy King)*

*On motion of Reine Bethany*, to accept to the minutes of the March 18, 2026 Library Board minutes. No second to motion. Motion not considered and motion defeated.

*AYES 1 (Reine Bethany)*  
*NO 2 (M. R. Jordan and Trudy King)*

The Financial Report for June 1, 2026 – February 28, 2026 and June 1, 2026 – March 31, 2026 were emailed to all Board members on Friday, April 17, 2026.

*On motion Reine Bethany, to accept the Financial statement dated June 1, 2026 – February 28, 2026. No second to motion. Motion not considered and motion defeated.*

*AYES 1 (Reine Bethany)*

*NO 2 (M. R. Jordan and Trudy King)*

*On motion Reine Bethany, to accept the Financial statement dated June 1, 2026 – March 31, 2026. No second to motion. Motion not considered. Motion defeated.*

*AYES 1 (Reine Bethany)*

*NO 2 (M. R. Jordan and Trudy King)*

*Motion by Reine Bethany to transfer the following funds. No second to motion, motion not carried. Motion not considered and motion defeated.*

Budget Acct. #	Budget Acct. # Name	Amount of Transfer <b>From</b>	Amount of Transfer <b>To</b>
L7410-446	Books	\$7,000.00	
L7410-447	Records and Films		\$7,000.00
Budget Acct. #	Budget Acct. # Name	Amount of Transfer <b>From</b>	Amount of Transfer <b>To</b>
L7410-474	Convention/Travel Expenses	\$3,000.00	
L7410-485	Dues and Subscriptions		\$3,000.00

*AYES 1 (Reine Bethany)*

*NO 2 (M. R. Jordan and Trudy King)*

*Motion failed*

The Director’s report was emailed to the Library Board on Friday April 17, 2026.

A virtual trustee meeting was scheduled on March 19, 2026 and presented by Adelphi University School of Social Work. The topic was “Good Governance for Library Trustees.” The issue of evaluations for Director and staff was reviewed. Board members were directed to guidelines available on the New York State Trustee Handbook. It was

recommended that prior to evaluation of Director and staff the HPL Board of Trustees should self-evaluate.

*Moved by Reine Bethany, seconded by Trudy King and carried,*  
approved all bills listed on #F-2354 in the amount of \$26,608.95

*AYES 2 (Reine Bethany and Trudy King)*

*NO 1 (M. R. Jordan)*

*Motion Defeated*

*Moved by Reine Bethany, seconded by Trudy King and carried,*  
approved all bills listed on #F-2355 in the amount of \$10,603.15

*AYES 2 (Reine Bethany and Trudy King)*

*NO 1 (M. R. Jordan)*

*Motion Defeated*

*Moved by Trudy King, seconded by Reine Bethany and carried,*  
authorized payment of all bills listed on #F-2356 in the amount of \$12,941.06

*AYES 2 (Reine Bethany and Trudy King)*

*NO 1 (M. R. Jordan)*

*Motion Defeated*

*Moved by Reine Bethany, seconded by M. R. Jordan, meeting adjourned at 8:20 p.m.*

The next Board Meeting will be held on Wednesday, May 20, 2026, at 6:00 p.m.