

AGENDA
HEMPSTEAD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 21, 2025

6:00 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Reading of the minutes of the April 16, 2025 Library Board Meeting
- 4) Financial Report
June 1, 2024 – April 30, 2025
- 5) Correspondence
Letter from Rudolph Evans
Letter from Caroline Ashby, Director NLS
- 6) Old Business
NYS Standards
Building repairs
- 7) New Business
 - a. Director's Report
 - b. NYS Annual Report 2024
 - c. N.C. Civil Service Commission approval of Waiver of residency for Librarian I position
 - d. Personnel
 - e. Discard of Equipment
Dell Computer Monitor Model #E773S
S/N: 0N8176-47606-5CQ-FUNS
- 8) Pay Schedule(s) of Bills

Schedule #E-2321 in the amount of \$17,243.28
Schedule #E-2322 in the amount of \$4,979.14
Schedule #E-2323 in the amount of \$7,997.42
- 9) Executive Session

The Board President is responsible for the orderly conduct of the Library Board Meeting. The Board President shall recognize speakers, and each individual will be granted three minutes to speak during a 15-minute period of public expression at each regular Board Meeting. Those wishing to address the Board must be a resident of the Village of Hempstead and must submit the designated form with name, address and contact information. The Board will actively listen and consider each speaker's comments. Board members, and library Director, are not required to respond to questions or statements made during the period of public expression. No actions will be taken during the meeting. Items may be referred to the Director or to counsel who will then report findings and make recommendations to the Board. Members of the public will be requested to state their name, district residence and identify the item they wish to address. Comments should be direct and relevant to library matters and should avoid matters involving privacy issues. All members of the public will be treated equally during this process.

The Library Board will ensure public order will be maintained.

10) Adjournment

The next regular monthly meeting will be held on Wednesday, June 18, 2025 at 6:00 p.m.