

MINUTES
HEMPSTEAD PUBLIC LIBRARY
BOARD MEETING
6:00 p.m.

December 20, 2023

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, December 20, 2023 at 6:00 p.m. with Chair Dorian R. Glover presiding.

Present were: Dorian R. Glover, Esq.
Melissa Figueroa
Delores Kershaw
Maribel Toure
Irene Duszkievicz

Absent: Clariona Griffith, Trustee Village of Hempstead
Kevin Boone, Trustee Village of Hempstead

Guest: M.R. Jordan

The Chair led in the Pledge of Allegiance.

The minutes of the November 16, 2023 Board meeting were accepted as written.

The financial report for June 1, 2023 – November 30, 2023 was reviewed and accepted.

Moved by Bethany, seconded by Toure and carried, authorized the following personnel action:

Raquel Guevara Flores, 95 William St., Hempstead, NY 11550, Library Aide, \$16.00 per hour.

Moved by Kershaw, seconded by Figueroa and carried, authorized the following budget transfer:

Budget Acct. #	Budget Acct. Name	Amount of Transfer From	Amount of Transfer To
L7410-447	Records & Films	\$3,000.00	
L7410-485	Dues & Subscriptions		\$3,000.00

Certification

I, Irene A. Duskiewicz, Secretary of the Board of Trustees of the Hempstead Public Library, hereby certify that the foregoing RESOLUTION was duly adopted by a unanimous vote of the Board of Trustees of the Hempstead Public Library at the Regular Meeting of said Board of Trustees held on the twentieth day of December 2023.

Secretary, Board of Library Trustees

Be it further RESOLVED that a copy of this RESOLUTION be forwarded to the Treasurer of the Village of Hempstead.

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

AWE 1 - MSAA75F9S0103197

AWE 2 - MSAS75F9S0103176

Dell #156 (OptiPlex 790) S/N - 2HHMVR1

Dell #166 Child05 S/N – B4GTTV1 (OptiPlex 990)

Child06 S/N – 6RWT932 (OptiPlex 3020)

Moved by Figueroa, seconded by Kershaw and carried, authorized payment of all bills listed on Bill Schedule #D-2267, in the amount of \$22,735.75 same having been reviewed by all members present.

Moved by Bethany, seconded by Kershaw and carried, authorized payment of all bills listed on Bill Schedule #D-2268, in the amount of \$74,524.46 same having been reviewed by all members present.

Moved by Bethany, seconded by Figueroa and carried, authorized payment of all bills listed on Bill Schedule #D-2269, in the amount of \$10,382.46 same having been reviewed by all members present.

Moved by Figueroa, seconded by Toure and carried, authorized payment of all bills listed on Bill Schedule #D-2270, in the amount of \$199,732.00 same having been reviewed by all members present.

Moved by Bethany, seconded by Toure and carried, motion to go into Executive Session to discuss personnel matters at 6:30 p.m.

Moved by Figueroa, seconded by Kershaw and carried, motion to go out of Executive Session and back into regular session at 7:18 p.m.

The library Board voted unanimously to follow the legal guidance from labor counsel.

Motion to adjourn at 7:35 p.m.

The next meeting is scheduled for Wednesday, January 17, 2024 at 6:00 p.m.