

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

March 20, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, March 20, 2024 at 6:05 p.m. with Chair Dorian R. Glover, Esq. presiding.

Present were:     Dorian R. Glover, Esq.  
                          Delores Kershaw  
                          Maribel Toure  
                          Reine Bethany  
                          Irene Duskiewicz  
                          Kevin Boone  
                          Clariona Griffith

Absent with Notice:     Melissa Figueroa

The Chair led in the Pledge of Allegiance.

The minutes of the February 28, 2024 Library Board meeting were accepted as written.

The financial report for June 1, 2023 – February 29, 2024 was reviewed and accepted.

The Director reported that the Budget Request for the Library 24-25 has been submitted to the Treasurer. The Chair and Director met with the

Treasurer on March 18, 2024 to discuss. The public hearing for the entire Village Board is scheduled for April 8, 2024 at Village Hall at 6:30 pm.

The Director’s Report for February 10, 2024 – March 13, 2024 was accepted.

*Moved by Maribel Toure, seconded by Delores Kershaw and carried,* authorized the following transfer of funds:

Budget Acct. #	Budget Acct. Name	Amount of Transfer <b>From</b>	Amount of Transfer <b>To</b>
L7410-447	Records & Films	\$600.00	
L7410-477	Telephone		\$600.00
Budget Acct. #	Budget Acct. Name	Amount of Transfer <b>From</b>	Amount of Transfer <b>To</b>
L7410-447	Records & Films	\$2,000.00	
L7410-485	Dues & Subscriptions		\$2,000.00

**Certification**

I, Irene A. Duszkiwicz, Secretary of the Board of Trustees of the Hempstead Public Library, hereby certify that the foregoing RESOLUTIONS were 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 March 2024.

Secretary, Board of Library Trustees

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

*Moved by Delores Kershaw, seconded by Reine Bethany and carried,* authorized payment of all bills listed on Bill Schedule #D-2278, in the amount of \$16,448.39 same having been reviewed by all members present.

*Moved by Maribel Toure, seconded by Reine Bethany and carried,* authorized payment of all bills listed on Bill Schedule #D-2279, in the amount of \$55,728.05 same having been reviewed by all members present.

*Moved by Maribel Toure, seconded by Reine Bethany and carried,* authorized payment of all bills listed on Bill Schedule #D-2280, in the amount of \$5,829.78 same having been reviewed by all members present.

*Moved by Reine Bethany, seconded by Maribel Toure and carried,* moved to go into Executive Session to discuss personnel matter at 7:10 p.m.

*Moved by Reine Bethany, seconded by Maribel Toure and carried,* move to go out of Executive Session at 7:40 p.m.

No action taken.

Meeting adjourned at 7:45 p.m.

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