

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

June 25, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Tuesday, June 25, 2024 at 6:00 p.m. with Chair Dorian R. Glover, Esq. presiding. Chair welcomed M.R. Jordan as a new Board member.

Present were: Dorian R. Glover, Esq., Chair
Maribel Toure
M.R. Jordan
Irene A. Duszakiewicz

Guest: Phylicia Ford

Absent: Reine Bethany
Annissa Carpenter
Kevin Boone
Clariona Griffith

The Chair led in the Pledge of Allegiance.

The minutes of the March 20, 2024 Library Board meeting were tabled until the July 17, 2024 meeting.

The financial reports for June 1, 2023 – May 31, 2024 were tabled until the July 17, 2024 meeting.

The Director provided an update on pending building projects that need to be scheduled and projects that require further work due to additional water leaks at entrance to meeting room on Washington St.

The Director's Report for June 25, 2024 was reviewed and accepted.

Moved by Maribel Toure, seconded by M.R. Jordan and carried, authorized the following payroll actions:

- Faith Miller, Library Aide P/T, \$16.00 p/h
- Bruce Massie, Reinstatement, Librarian I P/T, \$28.00 p/h

Moved by M.R. Jordan, seconded by Maribel Toure and carried, authorized that the Library will now be able to issue SMAC Cards. SMAC Cards (State mandated card) allows an individual who lives in an area of Nassau County, which currently support local public library service, to borrow materials from the member libraries of Nassau County. Those cards are an interim accommodation while mechanisms can be put into place so that all Nassau County residents are able to contribute their fair share of tax support for public libraries. Cathedral Gardens, in the Village of Hempstead, a section (the portion not located in the Villag of Hempstead, but in the Hempstead School District).

Summer hours are in effect July 1, 2024 - Labor Day. Hours are as follows:

Monday	10-9
Tuesday	10-9
Wednesday	10-9
Thursday	10-9
Friday	10-6
Saturday	Closed
Sunday	Closed

Moved by Maribel Toure, seconded by M.R. Jordan and carried, authorized the payment of the following bills, same having been reviewed by all members present.

Bill Schedule #E-2287 in the amount of \$18,295.65
Bill Schedule #E-2288 in the amount of \$12,698.41
Bill Schedule #E-2289 in the amount of \$6,539.75

Library programming was discussed with some suggestions made. Fall programming currently underway.

Meeting adjourned at 8:25 p.m.

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