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

July 17, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, July 17, 2024 with Chair Dorian R. Glover, Esq. presiding. The meeting was called to order at 6:15 p.m.

Present were: Dorian R. Glover, Chair

Reine Bethany Maribel Toure M.R. Jordan

Irene A. Duszkiewicz

Kevin Boone, Village Liaison Clariona Griffith, Village Liaison

Absent: Annissa Carpenter

Guest: Phylicia Ford

The Chair led in the Pledge of Allegiance.

Moved by Reine Bethany, seconded by Maribel Toure and carried, the minutes of the March 20, 2024 Library Board meeting were accepted.

Moved by Maribel Toure, seconded by M.R. Jordan and carried, the minutes of the June 25, 2024 Library Board meeting were accepted.

The Director reported that the renovation has been completed, a meeting with Architect, Engineer, DPW is being set up.

The Director's Report for July 17, 2024 was reviewed and accepted.

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the employment of a Librarian I Bilingual F/T from Civil Service Exam List #6018CR:

Jacqueline Escobar 251 Jackson St., Apt. 6K Hempstead, NY 11550

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of the following bills, listed on Bill Schedule #E-2290 in the amount of \$32,993.08, same having been reviewed by all members present.

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of the following bills, listed on Bill Schedule #E-2291 in the amount of \$25,733.52, same having been reviewed by all members present.

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of the following bills, listed on Bill Schedule #E-2292 in the amount of \$11,226.44, same having been reviewed by all members present.

Moved by Maribel Toure, seconded by M.R. Jordan and carried, authorized the payment of the following bill, listed on Bill Schedule #E-2293 in the amount of \$100.00, same having been reviewed by all members present.

Meeting adjourned at 8:40 p.m.

The next Board meeting is scheduled for Wednesday, September 18, 2024 at 6:00 p.m.