

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

September 18, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, September 18, 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. Duskiewicz

Absent without notice: Annissa Carpenter

Absent with notice: Kevin Boone
 Clariona Griffith

The Chair led in the Pledge of Allegiance.

Moved by Reine Bethany, seconded by Maribel Toure and carried, the minutes of the July 17, 2024 Library Board meeting were approved as written.

The financial reports for June 1, 2024 – July 31, 2024 and June 1, 2024 – August 31, 2024 were accepted.

A letter from a patron, Roxana Benitez was read.

Moved by Maribel Toure, seconded by Reine Bethany, M.R. Jordan and carried, authorized the disposal of the following equipment:

OptiPlex 7010 S/N:DRXDL02

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

OptiPlex 790 S/N:2HJKVR1

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

Monitor S/N:CN-OKU789-71618-85B-EBPE

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

Monitor S/N:CN-OCC280-71618-713-AJTS

Moved by Maribel Toure, seconded by Reine Bethan and carried, authorized the following budget amendment:

Deposit E-Rate check in the amount of \$3,517.08 into account #477 Telephones.

Certification

I, Irene A. Duszkiwicz, 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 eighteenth day of September 2024.

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 Maribel Toure, seconded by Reine Bethany and carried, to take Bill Schedules off the agenda and postpone a vote until the October 16, 2024 Library Board meeting.

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized the payment of the following bills, listed on Bill Schedule #E-2297 in the amount of \$22,092.32, 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-2298 in the amount of \$11,901.77, 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-2299 in the amount of \$12,903.05, same having been reviewed by all members present.

Motion by Maribel Toure, seconded by Reine Bethany and carried, to go into executive session to discuss a personnel matter at 7:20 p.m.

Motion by Maribel Toure, seconded by Reine Bethany and carried, to go back into open session at 7:55 p.m.

Moved by Maribel Toure, seconded by Reine Bethan and carried, the Board of Trustees wishes to approve the matter that was discussed in executive session effective October 17, 2024.

Ayes – Dorian R. Glover, Maribel Toure and Reine Bethany

Abstention – M.R. Jordan

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 public expression of the meeting. 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.

Motion to adjourn at 8:20 p.m.

The next Board meeting is scheduled for Wednesday, October 16, 2024 at 6:00 p.m.