

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

November 20, 2024

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, November 20, 2024 at 6:00 p.m. with Chair Dorian R. Glover presiding.

Present were: Dorian R. Glover, Chair
 Reine Bethany
 Maribel Toure
 M.R. Jordan
 Irene A. Duskiewicz

Absent without notice: Trustee Griffith
 Trustee Boone

The Chair called the meeting to order at 6:00 p.m. Chair led in the Pledge of Allegiance.

Moved by Reine Bethany, seconded by Maribel Toure and carried, approved the minutes of the October 22, 2024 Library Board meeting, accepted as written.

Moved by Maribel Toure, seconded by Reine Bethany and carried, accepted the financial report for June 1, 2024 – October 31, 2024.

Moved by Maribel Toure, seconded by Reine Bethany and carried,
authorized the following transfer within the library budget:

Budget Acct. #	Budget Acct. Name	Amount of Transfer From	Amount of Transfer To
L7410-252	Library Equipment	\$2,000.00	
L7410-485	Dues & Subscriptions		\$2,000.00

The Director's Report was distributed and accepted.

Unresolved building issues include HVAC replacement, front door replacement to be in compliance with ADA, rehabilitation of iron railings at the exterior of the building.

Moved by Maribel Toure, seconded by Reine Bethany and carried,
authorized the payment of all bills listed below:

Bill Schedule #E-2303 in the amount of \$24,837.99

Bill Schedule #E-2304 in the amount of \$4,835.54

Bill Schedule #E-2305 in the amount of \$7,435.43

Moved by Reine Bethany, seconded by Maribel Toure and carried,
authorized the carry over of vacation days for the following employees:

Betty Peek – 10 days

Andrea Smernoff – 5 days

The holiday schedule for any hours of operation will mirror the hours that Village Hall establishes.

Motion by Maribel Toure, seconded by Reine Bethany and carried, to go into executive session to discuss a personnel matter at 6:45 p.m.

Motion by Maribel Toure, seconded by Reine Bethany and carried, to go out of executive session at 6:55 p.m.

No action was taken in executive session.

Meeting adjourned at 7:15 p.m.

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