

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

January 15, 2025

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, January 15, 2025 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

Absent with notice: Trustee Boone

The Chair called the meeting to order at 6:00 p.m.

Reine Bethany led in the Pledge of Allegiance.

The minutes of the December 18, 2024 Library Board meeting were unanimously accepted as written.

The Financial Report for June 1, 2024 – December 31, 2024 was accepted for information purposes.

Ayes: Glover, Bethany, Toure

Abstained: Jordan

Schedule of meetings for 2025 Library Board Meetings are as follows:

January 15, 2025
February 19, 2025
March 19, 2025
April 16, 2025
May 21, 2025
June 18, 2025
July (No meeting)
August 20, 2025
September 17, 2025
October 15, 2025
November 19, 2025
December 17, 2025

Time of all meetings will be 6:00 p.m.

M.R. Jordan nominated Reine Bethany to serve as Chair and Maribel Toure nominated Dorian R. Glover to serve as Chair. Motion failed. Reine Bethany declined the nomination.

Moved by Maribel Toure, seconded by Reine Bethany and carried unanimously, nominated, and elected, Dorian R. Glover to serve as Chair of Library Board for 2025.

Motion passed.

Rehabilitation to the exterior railings has been approved and is expected to begin as the weather permits. Replacement to the exterior entrance doors has been approved.

The Library continues to have problems with heat. This has been an ongoing issue for the past three years.

No information about the replacement of the HVAC for the Library has been received from the Village.

The Director's Report for January 15, 2025 was distributed and discussed.

Library budget for 25-26 is being prepared.

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

- 1.) OptiPlex 3020 S/N HQWT932
- 2.) OptiPlex 990 S/N B4HSTV1

Moved by Reine Bethany, seconded by Maribel Toure and carried, the Library Board unanimously agreed to permit the Hempstead Public Library Board of Trustees to be added to the letter drafted by the MLD Civil Service Committee and the NLS Director. The letter is requesting that the Nassau County Civil Service Commission approve a waiver of residence for the position of Library Director, Assistant Library Director, Librarian III, Librarian II and Librarian I.

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized the payment of all bills listed on Bill Schedule #E-2309 in the amount of \$27,342.47.

Ayes: Bethany, Toure and Glover

Abstained: Jordan

Moved by Maribel Toure, seconded by Reine Bethany and carried,
authorized the payment of all bills listed on Bill Schedule #E-2310 in the amount
of 23,667.79.

Ayes: Bethany, Toure and Glover

Abstained: Jordan

Moved by Reine Bethany, seconded by Maribel Toure and carried,
authorized the payment of all bills listed on Bill Schedule #E-2311 in the amount
of \$6,872.43.

Ayes: Bethany, Toure and Glover

Abstained: Jordan

Meeting adjourned at 7:20 p.m.

The next Board meeting is scheduled for Wednesday, February 19, 2025 at
6:00 p.m.