

MINUTES  
HEMPSTEAD PUBLIC LIBRARY  
LIBRARY BOARD MEETING

February 19, 2025

The regular meeting of the Hempstead Library Board of Trustees was held on Wednesday, February 19, 2025 and was called to order at 6:15 p.m. with Dorian R. Glover presiding.

Present were:       Dorian R. Glover  
                          Reine Bethany  
                          Maribel Toure  
                          M.R. Jordan  
                          Irene Duszkiewicz

Absent without notice: Village Trustee Griffith  
                                  Village Trustee Boone

The meeting was called to order at 6:15 p.m.

Dorian R. Glover led in the Pledge of Allegiance.

The minutes of the January 15, 2025 meeting were unanimously accepted.

The following minutes will be reviewed at the March 19, 2025 Library Board meeting:

June 25, 2024

July 17, 2024

September 18, 2024

October 22, 2024

November 20, 2024

December 18, 2024

The Financial Report for June 1, 2024 – January 31, 2025 was accepted for information purposes.

Aye – 3 (Toure, Bethany, Glover)

No – 1 (Jordan)

Letters of appreciation were received from Betty Rodriguez Breast Cancer Foundation and from patrons having attended “Wellness BINGO Night” and in cooperation with the Hispanic Counseling Center.

Director reported on several building issues that required immediate attention.

The Director’s Report dated February 19, 2025 was reviewed.

*Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized carrying over 25 vacation days into the new year for Matilde Saravia.*

Aye – 4 (Glover, Bethany, Toure, Jordan)

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

OptiPlex 3080 S/N: 1DOXZB3

OptiPlex 990 S/N: B4HSTV1

OptiPlex 990 S/N: B4JTTV1

OptiPlex 3040 S/N: 2Z7JDH2

OptiPlex 760 S/N: 4x7s5j1

OptiPlex 3020 S/N: HQWT932

Aye – 4 (Glover, Bethany, Toure, Jordan)

The tentative Library Budget 25-26 was sent over to the Village Treasurer.

*Moved by Reine Bethany, seconded by Maribel Toure and carried* authorized payment of the following schedule of bills, same having been reviewed by all members present:

Bill Schedule #E-2312 in the amount of \$15,515.68

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

*Moved by Maribel Toure, seconded by Reine Bethany and carried* authorized payment of the following schedule of bills, same having been reviewed by all members present:

Bill Schedule #E-2313 in the amount of \$9,882.31

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

*Moved by Maribel Toure, seconded by Reine Bethany and carried* authorized payment of the following schedule of bills, same having been reviewed by all members present:

Bill Schedule #E-2314 in the amount of \$9,853.73

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

## Executive Session-

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 period of public expression. 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.

## Adjournment-

Meeting adjourned at 7:59 p.m.

The next meeting is scheduled for Wednesday, April 16, 2025 at 6:00 p.m.