

MINUTES
HEMPSTEAD PUBLIC LIBRARY
LIBRARY BOARD MEETING

March 19, 2025

The regular meeting of the Hempstead Public Library Board of Trustees was held on Wednesday, March 19, 2025.

The meeting was called to order at 6:16 p.m. with Chair Dorian R. Glover presiding.

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

Absent without notice: Village Trustee Griffith
 Village Trustee Boone

The Chair led in the Pledge of Allegiance.

Moved by Reine Bethany, seconded by Dorian R. Glover and carried, accepted the minutes of the February 19, 2025 Library Board meeting.

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

Moved by Maribel Toure, seconded by M.R. Jordan and carried, moved to amend the following previously approved Library Board minutes for the following dates:

June 25, 2024

July 17, 2024

September 18, 2024

October 22, 2024

November 20, 2024

December 18, 2024

Moved by Maribel Toure, seconded by Reine Bethany and carried, to accept the Financial Report for June 1, 2024 – February 28, 2025.

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

A response to the letter sent to Nassau County Civil Service from 42 public libraries requesting a waiver of residency for the librarian positions has been received. Request was denied.

There is no update on the 2025-2026 library budget request.

The Director's Report was accepted.

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

OptiPlex 9020 S/N: B4JTTV1

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

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of all bills listed on Bill Schedule #E-2315 in the amount of \$18,080.95.

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

Moved by Reine Bethany, seconded by Maribel Toure and carried, authorized the payment of all bills listed on Bill Schedule #E-2316 in the amount of \$22,729.96.

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized the payment of all bills listed on Bill Schedule #E-2317 in the amount of \$7,806.11.

Aye – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

Moved by Maribel Toure, seconded by Reine Bethany and carried, authorized purchase order changes as follows:

Purchase Order #	Library Fund #	Vendor	Original Amount of PO	Amount to Increase
20250145	#448	James Holman	\$6,500.00	\$500.00
20250147	#478	National Grid	\$15,000.00	\$10,000.00
20250149	#478	PSEGLI	\$55,000.00	\$7,000.00

Ayes – 3 (Glover, Bethany, Toure)

No – 1 (Jordan)

Certification

I, Irene A. Duszkievicz, 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 nineteenth day of March, 2025.

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 Reine Bethany, seconded by Maribel Toure and carried, authorized the following transfers within the 2024-25 library budget as follows:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$600.00	#446 Books	#477 Telephone
\$7,000.00	#446 Books	#447 Records & Films
\$5,000.00	#420 Supplies & Expenses	#406 Building Equipment Maintenance

Aye – 4 (Glover, Bethany, Toure)

No – 1 (Jordan)

Certification

I, Irene A. Duszkievicz, 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 nineteenth day of March, 2025.

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 Reine Bethany, seconded by Maribel Toure and carried, motion to go into executive session to discuss legal matters at 8:30 p.m.

Moved by Reine Bethany, seconded by Maribel Toure and carried, motion to go out of executive session at 8:40 p.m.

Moved by Reine Bethany, seconded by Maribel Toure and carried, moved to accept the Stipulation of Agreement & Release of library employee stated in stipulation.

Ayes – 3 (Glover, Bethany, Toure)

Meeting adjourned at 8:56 p.m.

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