



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

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www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, MARCH 9, 2022

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, February 9, 2022 at the Roosevelt Public Library. The community was also welcomed via Zoom. These minutes are a summary, not a transcript of the discussion that took place at this meeting.

TRUSTEES PRESENT: Tanya Poyser, President, Laurette Gregory, Vice President, Francis Abel, Jr., Trustee, Ann Hickson, Trustee, Gerald Smith, Jr., Trustee (via Zoom).

BOARD PERSONNEL PRESENT: Lambert Shell (Director), Lawanda Williams (Attorney), Kim Tilman (Treasurer), Richard Pope (Accountant), Tameka Kendrick-Bredwood (Clerk)

CALL TO ORDER

The meeting was called to order at 8:56 p.m. by President Poyser. The Pledge of Allegiance was recited and led by our guest, Damia Poyser. Attendance was taken by board clerk Tameka Kendrick-Bredwood.

MINUTES

Trustee Hickson motioned the approval of the minutes of the January meeting of the Board. The motion was seconded by Trustee Smith, which passed unanimously with one abstaining.

TREASURER'S REPORT

Submitted by Kim Tilman. Motion made to approve with changes (bank name) by Trustee Hickson, 2nd by Trustee Gregory. All were in favor.

WARRANTS

Submitted by Kim Tilman. Motion made to approve with changes by Trustee Abel, 2nd by Trustee Smith. All were in favor.

ACCOUNTANT'S REPORT

Submitted by Richard Pope. We are in the auditing process. No report for this month. Also waiting on budget approval from the county.

DIRECTOR'S REPORT

Presented by Dr. Shell. New librarian added to staff. New classes and community outreach planned. Patron letter of thanks received and read aloud.

OLD BUSINESS

NEW BUSINESS

Library to have 2 late nights and Saturdays starting in March. Women's Tea may be an option with restrictions in place.

Attorney Williams-501(C)(3) established. Continuing to reach out to seller/lawyer about property.

Joy Rankin-Launching Kenneth Jenkins Collective. Ideas for engagement: "The Amazing Race"-a scavenger hunt.

VP Gregory suggested setting up notary classes at the library.

PUBLIC DISCUSSION

No community members were present.

ADJOURNMENT

The meeting adjourned at 9:26 p.m. via a motion made by Trustee Abel and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood