



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, JUNE 7, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, May 3, 2023. These minutes are a summary, not a transcript of the discussion at this meeting.

TRUSTEES PRESENT: Tanya Poyser, President, Laurette Gregory, Vice President, Ann Hickson, Trustee, Gerald Smith, Sr., Trustee

TRUSTEES ABSENT: Dr. Francis Abel, Jr.

BOARD PERSONNEL PRESENT: Lambert Shell (Director), Kim Tilman (Treasurer), Tameka Kendrick-Bredwood (Clerk) Joy Rankin (Cultural Curator).

BOARD PERSONNEL ABSENT: Lawanda Williams (Attorney), Richard Pope (Accountant), Stacey Smith-Brown (Department Head), Joy Rankin (Cultural Curator)

CALL TO ORDER

The general session was called to order at 5:46 p.m. via a motion made by Trustee Gregory and seconded by Trustee Abel, and adjourned at 5:50 p.m. The executive session was called to order at 5:54 p.m. via a motion made by Vice-President Gregory and seconded by Trustee Hickson and adjourned at 8:19 p.m.. The general session was called back to order at 8:25 p.m. by President Poyser. Our guest Damia Poyser led the Pledge of Allegiance and attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees were present with the exception of Dr. Abel who was excused. Board personnel not present; Lawanda Williams (Attorney), Richard Pope (Accountant), Stacey Smith-Brown (Department Head), and Joy Rankin (Cultural Curator). All absent board personnel were excused.

MINUTES

Vice-President Gregory motioned the approval of the minutes which was seconded by Trustee Smith and passed unanimously.

TREASURER'S REPORT

Submitted by Kim Tilman. Please note service fees from the prior month have been refunded. Motion made to approve by Vice-President Gregory and seconded by Trustee Hickson. All were in favor.

WARRANTS

Submitted by Kim Tilman. Motion made to approve by Trustee Hickson and seconded by Trustee Smith. All were in favor.

ACCOUNTANT'S REPORT

Tabled until next meeting

ATTORNEY'S REPORT

Presented during the executive session.

DIRECTOR'S REPORT

Presented by Dr. Shell; preparing for Summer reading program and other calendar events. Roof is in need of repair.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

Dr. Emily Moore: Women's Tea was outstanding. The children of the community are supported by the work the library is doing.

Mrs. Betty Bradford: Happy Mother's Day! Will DNA ancestry come back?

ADJOURNMENT

The meeting adjourned at 8:47 p.m. via a motion made by Vice President Gregory and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood