



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 5, 2024

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, May 8, 2024. These minutes are a summary, not a transcript of the discussion at this meeting.

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

BOARD PERSONNEL PRESENT: Joy Rankin (Director), Kim Tilman (Treasurer), Tameka Kendrick-Bredwood (Clerk), Lawanda Williams (Attorney)

BOARD PERSONNEL ABSENT: Ann Hickson, Vice-President

CALL TO ORDER

The general session was called to order at 8:27 p.m. The Pledge of Allegiance was led by guest Milani Bredwood. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present.

MINUTES

Trustee Poyser motioned the approval of the May minutes which Trustee Smith seconded. All were in favor.

TREASURER'S REPORT

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

WARRANTS

Submitted by Treasurer Kim Tilman for February. Motion made to approve by Trustee Poyser and seconded by Trustee Smith. All were in favor.

ACCOUNTANT'S REPORT

Tabled until the next meeting.

ATTORNEY'S REPORT

Presented by Attorney Williams: personnel matters have been finalized. Awaiting approval of the Attorney General for the sale of the church. It will be a clean sale. Trustees-Pastor Jones will be celebrated for Juneteenth and Father's Day.

DIRECTOR'S REPORT

Juneteenth celebration will be held on June 15th, 12-4 PM, Concert, 5-7 PM. Home buyer workshop was a success. Library conference on May 9, 2024. Summer Newsletter is out. Mobile Museum will be here until the end of June.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

ADJOURNMENT

The meeting adjourned at 8:57 p.m. via a motion made by Trustee Power and seconded by Trustee Smith, all were in favor.

Respectfully Submitted,

Tameka Kendrick-Bredwood