



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222 www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, FEBRUARY 5, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, January 11, 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, Dr. Francis Abel, Jr., Trustee.

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

CALL TO ORDER

The general meeting was called to order at 9:00 p.m. by President Poyser. The Pledge of Allegiance was recited by our guest Damia Poyser. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present.

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. Motion made to approve by Trustee Abel and seconded by Trustee Smith. All were in favor.

WARRANTS

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

ACCOUNTANT'S REPORT

Mr. Pope; no report this month. Making end-of-year preparations, W2, etc.

ATTORNEY'S REPORT

Attorney Lawanda Williams: email sent about some outstanding matters concerning employees. Church business: Mr. Jones needs a lawyer. Will keep trustees informed.

DIRECTOR'S REPORT

Presented by Dr. Shell; continued success of library programs. History of Hip Hop collaboration forthcoming. Joy Rankin- 1st LIBBY program is about the movement of all cultures through dance. Rev. Dr. Martin Luther King, Jr. celebration 1/21.

OLD BUSINESS

NEW BUSINESS

The Roosevelt Public Library Reorganization meeting was held. Item L. Authorization of Certain Payments Between Board Meetings was tabled until the next meeting via a motion made by Trustee Hickson and seconded by Trustee Smith, all were in favor. All positions and duties were assigned and voted upon.

Congratulations to Vice President **Laurette Gregory** who was sworn in by attorney Lawanda Williams for another term.

Letters received from CSEA were distributed to the Board of Trustees.

PUBLIC DISCUSSION

Please keep Trustee Hickson's son Shamon in prayer as he completes his college experience in Abu Dhabi.

ADJOURNMENT

The meeting adjourned at 9:31 p.m. via a motion made by Vice President Gregory and seconded by Trustee Abel, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood