



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

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

MONTHLY MEETING

WEDNESDAY, MARCH 8, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, February 1, 2023. These minutes are a summary, not a transcript of the discussion at this meeting.

TRUSTEES PRESENT: Tanya Poyser, President, Ann Hickson, Trustee, Dr. Francis Abel, Jr., Trustee, Gerald Smith, Sr., Trustee

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

TRUSTEES ABSENT: Laurette Gregory, Vice President

BOARD PERSONNEL ABSENT: Kim Tilman (Treasurer)

CALL TO ORDER

The general meeting was called to order at 7:49 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 with the exception of Vice President Gregory and Treasurer Kim Tilman, who were excused.

MINUTES

Trustee Hickson motioned the approval of the Reorganization Meeting minutes which was seconded by Trustee Smith and passed unanimously.

Trustee Abel motioned the approval of the monthly meeting minutes which was seconded by Trustee Smith and passed unanimously.

TREASURER'S REPORT

Motion made to table until next meeting by Trustee Hickson and seconded by Trustee Abel. All were in favor.

WARRANTS

Motion made to table until next meeting by Trustee Hickson and seconded by Trustee Smith. All were in favor.

ACCOUNTANT'S REPORT

Presented by Accountant Richard Pope. Bank statements will be unavailable for meetings held near the 1st of the month. Reviews of financials ongoing such as W2, etc.

A motion was made to postpone the monthly meeting scheduled for March 1, 2023 until March 8, 2023, by Trustee Abel and seconded by Trustee Smith. All were in favor.

ATTORNEY'S REPORT

Presented by Attorney Lawanda Williams: moving forward with negotiations regarding the union. Regarding church business: Reverend Jones may have a new attorney, will keep trustees updated.

DIRECTOR'S REPORT

Presented by Dr. Shell; continuation of programs. Love Fest scheduled for 2/18. Live Streaming will be available at a cost. Future programs may be live streamed free of charge. Women's History Month Tea in March. Evaluations have been completed.

Trustee Hickson is looking forward to seeing a celebration of the men in the community in June.

Joy Rankin- Ceremonial Movement series continues to be a great success. Latinx during the 1st month, African during February and Indigenous Peoples during the month of March.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

Betty Bradford-excited about Love Fest, enjoying the various programs offered to the community.

ADJOURNMENT

The meeting adjourned at 8:16 p.m. via a motion made by Trustee Smith and seconded by Trustee Abel, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood