



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

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www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, SEPTEMBER 14, 2022

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, June 8, 2022, at the Roosevelt Public Library. 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, Gerald Smith, Jr., Trustee, Ann Hickson, Trustee.

TRUSTEES ABSENT: Dr. Francis Abel, Jr.

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

CALL TO ORDER

The public meeting was called to order at 7:51 p.m. by President Poyser. The Pledge of Allegiance was recited attendance was taken. All trustees and board personnel were present with the exception of Trustee Abel.

MINUTES

Vice-President Gregory motioned the approval of the minutes of the May meeting of the Board with necessary changes and update to travel expenditures. The motion was seconded by Trustee Smith, which passed with 1 abstention.

TREASURER'S REPORT

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

WARRANTS

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

ACCOUNTANT'S REPORT

Submitted by accountant Richard Pope. Trustee Hickson has questions about professional salaries on profit and loss reports. Mr. Pope will follow up with that information.

ATTORNEY'S REPORT

Letters of invitation for non profit to be drafted. President Poyser to sign 1 set; Vice President Gregory will sign 1 set. Church business continues to move forward as well as union negotiations.

DIRECTOR'S REPORT

Presented by Dr. Shell; architecture report, etc., approved for E-sign. Many exciting events planned for the summer season.

Ms. Smith-Brown-school participation increased with over 200 children served in the month of May. Library open to all students from 2:30 p.m. The Juneteenth holiday will be a week-long celebration. Designs for the community center logo were presented for board approval.

OLD BUSINESS

A resolution was made in reference to Island Harvest summer meals.

NEW BUSINESS

PUBLIC DISCUSSION

Betty Bradford-excited for the Juneteenth holiday celebration. She really enjoys the cooking classes and programs offered.

ADJOURNMENT

The meeting adjourned at 8:25 p.m. via a motion made by Trustee Hickson and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood