



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, OCTOBER 4, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, September 13, 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), Richard Pope (Accountant)

BOARD PERSONNEL ABSENT: Lawanda Williams (Attorney), Stacey Smith-Brown (Department Head)

CALL TO ORDER

The general session was called to order at 8:27 p.m. via a motion made by President Poyser. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees were present except for Dr. Francis Abel, Jr., who was excused. All board personnel were present with the exception of Stacey Smith-Brown and Lawanda Williams, who were also excused. A motion was made to change the order of the agenda, all were in favor.

MINUTES

Trustee Hickson motioned the approval of the minutes which was seconded by Trustee Smith. All were in favor with one abstention.

TREASURER'S REPORT

Submitted by Kim Tilman for June. Motion made to approve by Vice-President Gregory and seconded by Trustee Hickson. All were in favor.

Submitted by Kim Tilman for July. Motion made to approve by Vice-President Gregory and seconded by Trustee Smith. All were in favor with one abstention.

Submitted by Kim Tilman for August. Motion made to approve by Vice-President Gregory and seconded by Trustee Smith. All were in favor.

WARRANTS

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

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

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

ACCOUNTANT'S REPORT

Submitted by Richard Pope for August.

ATTORNEY'S REPORT

Submitted by Attorney Lawanda Williams: Lovely Warren contacted me today. The Attorney General has requested more information from the church. Ms. Warren is diligently working to meet the demands of the Attorney General to expedite the process. I am also assisting Ms. Warren in acquiring a document requested by the AG.

DIRECTOR'S REPORT

Joy Rankin-Summer Breeze Concert Series went well. Thursday's performances were exciting. 1st Wellness Retreat served 12-15 female patrons. This event created a loving atmosphere and community of women. More to come. Meetings with candidates for the foundation continue. Breakfast honoring long-time employees like S.Haynes, Carol Gilliam, Ava Stewart-Jackson, Hashaba Abdul -Hakim, Stephanie Bridgers, Mary Caldwell, and Tenise Miller were held. Mrs. Haynes is to receive a plaque. The young employees should be recognized as they were very helpful. Hispanic Heritage Celebration will be a full day of programming, band, arts & crafts. Laurie- thanks to the library for sponsoring Roosevelt Day. Also, Literacy programs need to be implemented and advertised to the community. Recognition to be received for sponsorship. Ann-Will we be having pottery class, skating, and food trucks?

OLD BUSINESS

A new bank account was opened for the foundation.

NEW BUSINESS

PUBLIC DISCUSSION

Tameka Kendrick-Bredwood: The 1st Women's Wellness Retreat was an amazing success. I look forward to the next one and more events like it.

ADJOURNMENT

The meeting adjourned at 9:12 p.m. via a motion made by Vice-President Gregory and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood