



# ROOSEVELT PUBLIC LIBRARY

## BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

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[www.rooseveltlibrary.org](http://www.rooseveltlibrary.org)

**MONTHLY MEETING**

**WEDNESDAY, JUNE 8, 2022**

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The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, May 4, 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, Francis Abel, Jr., Trustee, Gerald Smith, Jr., Trustee.

**TRUSTEES ABSENT:** Ann Hickson, Trustee

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

**BOARD PERSONNEL ABSENT:** Lawanda Williams (Attorney)

### **CALL TO ORDER**

The meeting was called to order at 6:43 p.m. The board went into executive session at 6:45. At 8:26 the meeting returned to a public forum. The Pledge of Allegiance was recited Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present with the exception of our attorney, LaWanda Williams and Trustee Ann Hickson.

### **MINUTES**

Trustee Abel motioned the approval of the minutes of the April meeting of the Board with necessary changes. The motion was seconded by Trustee Smith, which passed unanimously.

### **TREASURER'S REPORT**

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

### **WARRANTS**

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

### **ACCOUNTANT'S REPORT**

Submitted during the executive session by accountant Richard Pope.

### **DIRECTOR'S REPORT**

Presented by Dr. Shell; final stages of E-sign underway, some minor changes to be made. SANKOFA event to be held 5/2. Prostate/cancer screening and mobile dental can will be present, ordered by Joy Rankin. Received funds for construction reimbursement. Finalizing FEMA Relief grant. T-Mobile grant already received for complimentary internet service for the community. SSB DMC author visit 5/13. Planning possible Father's Day event. More virtual access to these events would be great. SPIT it Up continues to be successful.

### **OLD BUSINESS**

A resolution was made in reference to the accountant's travel expenditure.

### **NEW BUSINESS**

The Library Board of Trustees met with the Roosevelt Board of Education and look for to collaborating with the school district.

### **PUBLIC DISCUSSION**

No members of the public were present.

## **ADJOURNMENT**

The meeting adjourned at 9:09 p.m. via a motion made by Trustee Abel and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood