



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, NOVEMBER 8, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, October 4, 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, Dr. Francis Abel, Jr.

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

BOARD PERSONNEL ABSENT: Lambert Shell (Director), Stacey Smith-Brown (Department Head)

CALL TO ORDER

The general session was called to order at 7:35 p.m. via a motion made by President Poyser. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees were present. All board personnel were present except for Dr. Shell and Stacey Smith-Brown who were excused.

MINUTES

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

TREASURER'S REPORT

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

WARRANTS

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

ACCOUNTANT'S REPORT

Trustees requested reports for June & July. Will be sent via email.

ATTORNEY'S REPORT

Submitted by Attorney Lawanda Williams: Lovely Warren stated documents were submitted and kicked back. The attorney general has received documents. Everything is done on our part and we are expecting a 30-60 day turnaround.

DIRECTOR'S REPORT

Tabled until next month. Joy Rankin: big events expected for October. Hispanic Heritage Month Family Day Celebration on October 14th. Kenneth Jenkins Book Festival to be held as well.

OLD BUSINESS

NEW BUSINESS

The Roosevelt Library Board of Trustees election will be held on Tuesday, December 5, 2023 from 12-9 pm.

PUBLIC DISCUSSION

Betty Bradford: Tribute to Hip-hop was so beautiful. The all-white was gorgeous, but I missed the free meal. Looking forward to the Hispanic Heritage Month Celebration. The play was great in the beginning but lost volume and wasn't audible by the end.

ADJOURNMENT

The meeting adjourned at 8:03 p.m. via a motion made by Vice-President Gregory and seconded by Trustee Abel, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood