



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, APRIL 5, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, March 8, 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, Dr. Francis Abel, Jr., Trustee, Gerald Smith, Sr., Trustee

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

BOARD PERSONNEL ABSENT: Kim Tilman (Treasurer),

CALL TO ORDER

The executive session ended at 7:51 p.m. The public session was called back to order at 8:04 p.m. by President Poyser. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present except our Treasurer Kim Tilman, who was excused.

MINUTES

Trustee Smith motioned the approval of the minutes which was seconded by Trustee Hickson and passed with one abstention.

TREASURER'S REPORT

Submitted by Kim Tilman. Motion made to table until next meeting by Trustee Abel and seconded by Trustee Smith. All were in favor with one abstaining.

WARRANTS

Submitted by Kim Tilman. Motion made to table until next meeting by Trustee Hickson and seconded by Trustee Abel. All were in favor with one abstaining.

ACCOUNTANT'S REPORT

Presented by accountant Richard Pope: the library has underspent by nearly \$100,000 due to salaries and insurance misreports. Appointment scheduled to me with new insurance brokers to save on costs.

ATTORNEY'S REPORT

Attorney Lawanda Williams: moving forward with the purchase of the church. Lovely Warren is the name of the new attorney. Appraisal scheduled for 3/9. Other matters to be discussed during the executive session.

DIRECTOR'S REPORT

Presented by Dr. Shell; preparing for Women's Tea. The parking lot is to be shut down for 5 days in preparation for the outdoor event. Preparing signage for community notice.

Joy Rankin: letters for candidates for RPAC have been drafted. 3 potential candidates are present this evening.

Stacey Smith-Brown: In process of completing the annual report. Circulation continues to improve. Submitted several requests for grant money from different entities to support the building, staff, etc. Exploring the idea of no fines/30 day replacement fee.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

Dr. Emily Moore: very proud of the efforts made by the library staff. Keep up the good work.

Mary Reed: happy to be back in person at the library. Library offers the best of the best for free. The community should take advantage.

ADJOURNMENT

The meeting adjourned at 8:33 p.m. via a motion made by Vice President Gregory and seconded by Trustee Abel, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood