



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222 www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, JANUARY 12, 2022

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday December 8, 2021 at the Roosevelt Public Library. The community was also welcomed via Zoom. These minutes are a summary, not a transcript of the discussion that took place at this meeting.

TRUSTEES PRESENT: Francis Abel, President, Tanya Poyser, Vice President, Laurette Gregory, Trustee, Ann Hickson, Trustee, Gerald Smith, Trustee (via Zoom).

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

CALL TO ORDER

The meeting was called to order at 7:57 p.m. by Vice President Poyser. The Pledge of Allegiance was recited. Attendance was taken by board clerk Tameka Kendrick-Bredwood.

MINUTES

Trustee Hickson motioned the approval of the minutes of the December meeting of the Board. The motion was seconded by Trustee Smith, which passed unanimously.

TREASURER'S REPORT

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

WARRANTS

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

ACCOUNTANT'S REPORT

Submitted by Richard Pope. Library may be in line for money from the state. Oct./Nov. numbers are in agreement with our spending.

DIRECTOR'S REPORT

Presented by Dr. Shell. Just finalized bills for back door from state \$70,000-\$75,000 from FEMA. Programs continue with COVID-19 protocols in place.

OLD BUSINESS

NEW BUSINESS

Attorney Williams informed board about the latest news regarding the new property and establishing the 501C3. Board members to go on paperwork to start process.

Joy Rankin- letters have been drafted for funding of property at 108 Nassau Rd. Assemblywoman Taylor Darling has been notified.

PUBLIC DISCUSSION

No community members were present.

ADJOURNMENT

The meeting adjourned at 8:22 p.m. via a motion made by Trustee Gregory and seconded by Vice President Poyser, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood