



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

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

MONTHLY MEETING

WEDNESDAY, MAY 4, 2022

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, April 13, 2022, 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: Tanya Poyser, President, (Via Zoom), Laurette Gregory, Vice President, Francis Abel, Jr., Trustee, Ann Hickson, Trustee, Gerald Smith, Jr., Trustee.

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 8:26 p.m. by President Poyser. The Pledge of Allegiance was recited. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present. President Poyser joined via Zoom.

MINUTES

Vice President Gregory motioned the approval of the minutes of the March meeting of the Board. The motion was seconded by Trustee Hickson, which passed unanimously.

TREASURER'S REPORT

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

WARRANTS

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

ACCOUNTANT'S REPORT

Submitted by accountant Richard Pope. Auditors have started their annual review and it's going well so far. Increase in wifi costs will be reimbursed.

DIRECTOR'S REPORT

Presented by Dr. Shell. All programs have been successful. I.e., Women's Tea, Jazz Program, Mental Health, etc. E-sign will be completed by 1st week of May. Many people interested in renting space, event insurance company contacted. VP Gregory suggests event staff.

Stacey Smith-Brown: 2 new librarians doing well; exercise programs and more to come. Newsletters went out to the community and Town of Hempstead. Texting service to begin, QR code technology to be used. Always working on ways to inform and invite the community into the library to take advantage of all the great things we offer.

Joy Rankin: Submitted funding requests to Senator Brooks and others. Spit it Up Poetry Program next Wednesday April 20. Sisters Movement had huge response.

OLD BUSINESS

Appointment of Auditor, Accountant, Depository of Depositories.

NEW BUSINESS

Attorney Williams-still processing documents for church; board members need to meet to discuss necessary information pertaining to 501(3)(c)

PUBLIC DISCUSSION

Dr. Emily Moore shared her overall contentment with the work that the library is doing for the community.

ADJOURNMENT

The meeting adjourned at 8:56 p.m. via a motion made by Trustee Abel and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood