



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 8, 2024

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, April 17, 2024. These minutes are a summary, not a transcript of the discussion at this meeting.

TRUSTEES PRESENT: Laurette Gregory, President, Ann Hickson, Vice-President, Tanya Poyser, Trustee, Gerald Smith, Sr., Trustee.

BOARD PERSONNEL PRESENT: Joy Rankin (Director), Kim Tilman (Treasurer), Tameka Kendrick-Bredwood (Clerk), Lawanda Williams (Attorney)

CALL TO ORDER

The general session was called to order at 8:17 p.m. The Pledge of Allegiance was led by guest Milani Bredwood. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present.

MINUTES

Vice President Hickson motioned the approval of the February minutes which was seconded by Trustee Smith. All were in favor with one abstention.

President Gregory motioned to approve the March minutes which was seconded by Trustee Smith. All were in favor with one abstention.

TREASURER'S REPORT

Submitted by Treasurer Kim Tilman for February. Motion made to approve by Vice President Hickson and seconded by Trustee Smith. All were in favor with one abstention.

Submitted by Treasurer Kim Tilman for March. Motion made to approve by Trustee Smith and seconded by President Gregory. All were in favor with one abstention.

WARRANTS

Submitted by Treasurer Kim Tilman for February. Motion made to approve by Vice-President Hickson and seconded by Trustee Smith. All were in favor.

Submitted by Treasurer Kim Tilman for March. Motion made to approve by President Gregory and seconded by Trustee Smith. All were in favor.

ACCOUNTANT'S REPORT

ATTORNEY'S REPORT

Presented by Attorney Williams: Awaiting report from the Attorney for the church who is still waiting for documentation from the Attorney General.

DIRECTOR'S REPORT

Presented by Joy Rankin. The May/June newsletter coming out soon. We will have a new format for the summer. Women's Tea was great. Mobile Museum was very interesting for our patrons. We are currently looking for an accountant.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

Betty Bradford-Women's Tea was beautiful. A Hispanic person was honored for the 1st time. Kids were extremely excited about the eclipse. Making essential oils was fun!

Delphine Chamblis of Fulton Av. in Roosevelt-Enjoys everything; interested in Sip & Paint. Can a suggestion area be placed in the newsletter.

Lorraine Madison-all events are awesome! Jim Crow Exhibit was good and good for kids to see.

Darryl Tumor-Involved for many years, excited to see what's coming next.

Milani Bredwood-Jim Crow Exhibit was interesting, would like to see more cultural exhibits. Wants to thank Jace and youth department for assisting with science project.

ADJOURNMENT

The meeting adjourned via a motion made by President Gregory and seconded by Vice President Hickson, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood

