



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 17, 2024

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, March 6, 2024. These minutes are a summary, not a transcript of the discussion at this meeting.

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

TRUSTEES ABSENT: Tanya Poyser, Trustee

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

CALL TO ORDER

The general session was called to order at 8:04 p.m. by President Gregory. The Pledge of Allegiance was recited and attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present except Trustee Poyser who was excused.

MINUTES

The approval of minutes was tabled until the next meeting because a proper quorum was not present.

TREASURER'S REPORT

Submitted by Treasurer Kim Tilman. The approval of the Treasurer's Report was tabled until the next meeting because a proper quorum was not present.

WARRANTS

Submitted by Treasurer Kim Tilman. The approval of the Warrants was tabled until the next meeting because a proper quorum was not present.

ACCOUNTANT'S REPORT

Submitted by Accountant Richard Pope. More personnel matters need to be worked out but we are moving forward. Trustee Hickson asked: Why are telephone costs over budget? Pope: because Wi-fi services are included in that amount. It was noted that line 4090 for building maintenance was over budget as well. Mr. Pope suggested we move some items to other lines. He stated that overall spending is in line and some items can be reclassified.

ATTORNEY'S REPORT

Presented by Attorney Williams: Awaiting response from counsel regarding the church. More information to follow.

DIRECTOR'S REPORT

Submitted by Joy Rankin. An extension was given to submit the Annual Report. Ms. Ranking completed several trainings on her position. She also participated in the Superintendent search for Roosevelt School District. The Women's Tea will recognize 4 community leaders. The Board of Election has requested the use of the library for early voting. Black Pilots of America donated a fish tank to the Children's Section. The Civil Rights Mobile Museum is coming. Global Class session to begin soon.

OLD BUSINESS

NEW BUSINESS

April Meeting date postponed until 4/17.

PUBLIC DISCUSSION

Lorraine Madison- Looking forward to Denim event and Women's Tea. She enjoyed Black History Month events.

ADJOURNMENT

The meeting adjourned at 8:31 p.m. via a motion made by Vice-President Hickson and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood