



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, DECEMBER 13, 2023

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, November 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.

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

BOARD PERSONNEL ABSENT: Stacey Smith-Brown (Department Head)

CALL TO ORDER

The general session was called to order at 6:47 p.m. A motion was made to adjourn that session at 6:49 p.m. by Trustee Abel and seconded by Vice President Gregory. The executive session was called to order at 6:51 p.m. and at 7:49 p.m. via a motion made by Vice President Gregory, and seconded by Trustee Abel, that session was adjourned. The public session was called to order at 7:56 by President Poyser. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees were present except Trustee Smith. All board personnel were present except for Stacey Smith-Brown. Both were excused.

MINUTES

Trustee Hickson motioned the approval of the minutes which was seconded by Trustee Abel. All were in favor.

TREASURER'S REPORT

Submitted by Treasurer Kim Tilman. Motion made to approve by Trustee Abel and seconded by Trustee Hickson. All were in favor.

WARRANTS

Submitted by Treasurer Kim Tilman. Motion made to approve by Vice-President Gregory and seconded by Trustee Abel. All were in favor.

ACCOUNTANT'S REPORT

Submitted by Accountant Richard Pope. We are in alignment with the current budget. Some lines were overspent; some were underspent. Small adjustments can be made. Report on spending on special programs presented but incomplete.

ATTORNEY'S REPORT

Submitted by Attorney Lawanda Williams: She has been in contact with the attorney concerning the church. They are working diligently with the attorney general. All of our responsibilities have been fulfilled. Bi-laws have been sent for discussion.

DIRECTOR'S REPORT

Presented by Dr. Shell. We are looking to replace the staff we lost. Continuing with programming and listening to new ideas. **Joy Rankin**: programs are being well attended. 12/16: concert planned. Dining with diabetes was a success. The Fall Festival will be held on the 18th.

OLD BUSINESS

NEW BUSINESS

2024 ILS vote: Motion for approval made by Trustee Abel and seconded by Vice President Gregory. All were in favor.

The Roosevelt Library Board of Trustees election will be held on Tuesday, December 5, 2023, from 12-9 pm.

PUBLIC DISCUSSION

Mary Reed Hayes-Programs are phenomenal but more adults are needed to supervise children during activities.

Tameka Kendrick-Bredwood-The Dining with Diabetes series was a great resource for many of the families at Centennial Ave School.

Lorraine Madison-Adult Programs need to be advertised more via social media, etc.

ADJOURNMENT

The meeting adjourned at 8:27 p.m. via a motion made by Vice-President Gregory and seconded by Trustee Abel, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood