



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, NOVEMBER 9, 2022

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, October 5, 2022. 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, Gerald Smith, Jr., Trustee.

TRUSTEES ABSENT: Francis Abel, Jr., Trustee

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

BOARD PERSONNEL ABSENT: Richard Pope (Accountant), Joy Rankin (Cultural Curator)

CALL TO ORDER

The meeting was called to order at 6:42 p.m. The board went into executive session at 6:47 p.m. via a motion moved by Trustee Gregory and 2nd by Trustee Smith. This session ended at 7:57 p.m. via a motion made by Trustee Smith and 2nd by Trustee Hickson. At 8:04 p.m. the meeting returned to a public forum. The Pledge of Allegiance was recited and led by Damia Poyser. Attendance was taken by board clerk Tameka

Kendrick-Bredwood. All trustees and board personnel were present with the exception of Dr. Abel, Trustee; Richard Pope, Accountant; Joy Rankin, Cultural Curator.

MINUTES

Trustee Smith motioned the approval of the minutes of the September 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 Hickson, 2nd by Trustee Smith. All were in favor.

WARRANTS

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

ACCOUNTANT'S REPORT

Submitted by Richard Pope. Tabled until next meeting.

RESOLUTION

Attorney Williams read the annual budget resolution which was approved on September 23, 2022.

ATTORNEY'S REPORT

Attorney Lawanda Williams presented the board with documentation concerning union negotiations and contracts. Regarding the church property, communications with attorneys and the pastor continue and progress should hopefully be made soon.

DIRECTOR'S REPORT

Presented by Dr. Shell; very content with the success of the various programs and participation of the community. The Hispanic Heritage Celebration events were well attended with more planned throughout the month. Great job to all of the staff for making it a success.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

No members of the public were present.

ADJOURNMENT

The meeting adjourned at 8:44 p.m. via a motion made by Trustee Hickson and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood