



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

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www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, FEBRUARY 9, 2022

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday January 12, 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, Vice President, Laurette Gregory, Trustee, Ann Hickson, Trustee, Gerald Smith, Trustee (via Zoom).

TRUSTEES ABSENT: Dr. Francis Abel, President

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

BOARD PERSONNEL ABSENT: Kim Tilman, Treasurer

CALL TO ORDER

The meeting was called to order at 7:40 p.m. by Vice President Poyser. The Pledge of Allegiance was recited. Attendance was taken by board clerk Tameka Kendrick-Bredwood.

MINUTES

Trustee Hickson motioned the approval of the minutes of the December meeting of the Board, with corrections. The motion was seconded by Trustee Gregory, which passed unanimously.

TREASURER'S REPORT

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

WARRANTS

Submitted by Kim Tilman. Read by accountant, Richard Pope. Motion made to approve by Trustee Gregory, 2nd by Trustee Smith. All were in favor.

ACCOUNTANT'S REPORT

No report for this month; auditing process to take place.

DIRECTOR'S REPORT

Presented by Dr. Shell. Closing out construction grants. Roof and back door projects finished. Money saved was used for other projects. Applying for more grants, more tablets, hotspots, etc.

OLD BUSINESS

NEW BUSINESS

Documentation submitted regarding the property. Vaccine mandate for library staff can be decided.

Joy Rankin reports-funding campaign at end of month meeting to be held with Assemblywoman Taylor Darling, January 28th.

PUBLIC DISCUSSION

No community members were present.

ADJOURNMENT

The meeting adjourned at 7:57 p.m. via a motion made by Trustee Hickson and seconded by Trustee Gregory, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood

