



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, MARCH 6, 2024

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, February 7, 2024. These minutes are a summary, not a transcript of the discussion at this meeting.

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

TRUSTEES ABSENT: Laurette Gregory, President

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 7:41 p.m. by Vice-President Ann Hickson. The Pledge of Allegiance was led by Milani Bredwood. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present except President Laurette Gregory who was excused.

MINUTES

Trustee Smith motioned the approval of the Reorganization Meeting minutes which was seconded by Trustee Poyser. All were in favor.

Trustee Poyser motioned to approve the January minutes which was seconded by Trustee Smith. All were in favor.

TREASURER'S REPORT

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

WARRANTS

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

ACCOUNTANT'S REPORT

Submitted by Accountant Richard Pope. No report to give because it is the beginning of the year. 1099s are being processed. Meeting scheduled for 2/23 with auditors. Paperwork needs to be completed regarding change in personnel.

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. Celebrating Black History Month. Say It Loud concert on 2/17. Superbowl Sunday Party at 6 p.m. The Right to Read Program was a success. Read-a-thon starts 3/2. The NAACP Health Fair and Henrietta Lacks Program will be held on 3/9. Save the date: Women's Tea will be held on 3/23.

OLD BUSINESS

NEW BUSINESS

As of 1/31 Dr. Abel has retired from the board of trustees after 20+ years of service. We are grateful for his service and endless support.

PUBLIC DISCUSSION

Betty Bradford-excited for the Women's Tea. What is the church business about? In response Attorney Williams explained we are purchasing the church to house a non-profit organization/cultural center.

Vandoria Hickson-during crochet class another patron made negative comments about the change in directors. The public is not aware and wants clarity. Response by Attorney Williams: personnel matters cannot be discussed.

Pamela Grant-great to see people who look like me in charge of making decisions for the library. It is a beautiful and welcoming facility and smells wonderful.

ADJOURNMENT

The meeting adjourned at 8:14 p.m. via a motion made by Trustee Poyser and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood