



ROOSEVELT PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

27 West Fulton Avenue Roosevelt, NY 11575

Phone: 516-378-0222

www.rooseveltlibrary.org

MONTHLY MEETING

WEDNESDAY, FEBRUARY 7, 2024

The monthly meeting of the Roosevelt Public Library Board of Trustees was held on Wednesday, January 10, 2024. These minutes are a summary, not a transcript of the discussion at this meeting.

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

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

CALL TO ORDER

The general session was called to order at 8:50 p.m. Attendance was taken by board clerk Tameka Kendrick-Bredwood. All trustees and board personnel were present.

MINUTES

Trustee Poyser motioned the approval of the 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 Poyser and seconded by Trustee Hickson. All were in favor.

WARRANTS

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

ACCOUNTANT'S REPORT

Submitted by Accountant Richard Pope. We are in the auditing process. Final numbers will be submitted by an outside agency. The updated budget needs to be received by trustees to sign and approved. Annual 1099 needs to be approved.

ATTORNEY'S REPORT

Presented by Attorney Williams: The church is moving forward with approval from the attorney general. All other matters will be addressed in an executive session.

DIRECTOR'S REPORT

Tabled until next meeting.

MOVED BY: AH

SECONDED BY: TP

YES: 4

NO:

ABSTAIN:

Joy Rankin-Thanks Trustee Poyser for Denim and Diamonds event success. The Saints and Souls concert was also a success. Both events were drives that helped the community. Kenneth Jenkins Scholarship Fundraiser will be held. ML event on Monday in collaboration with Memorial Presbyterian Church. Right to Read Movie on the 25th.

OLD BUSINESS

NEW BUSINESS

PUBLIC DISCUSSION

Betty Bradford-sad that Dr. Shell is no longer with us. Events in past 3 years made us the BEST library in the county. Hopes the new leader will keep up the momentum. Roosevelt deserves the best.

Lorraine Madison-Dr. Shell will be missed; Denim and Diamonds was great as was an evening of soul event. Please bring back Dr. Swame Gentiles (sp.)

ADJOURNMENT

The meeting adjourned at 9:14 p.m. via a motion made by Trustee Poyser and seconded by Trustee Smith, which passed unanimously.

Respectfully Submitted,

Tameka Kendrick-Bredwood