

The 816th Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York was held at the Elmont Public Library on August 22, 2019.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Mr. Livingstone Young, President at 11:05 a.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Gina Burnett, Vice President
Ms. Ellice Bekier
Ms. Mimi Pierre Johnson

MEMBERS ABSENT: Ms. Natasha Warburton-Welch (prior notice given)
Ms. Monique Hardial (prior notice given)

ALSO PRESENT: Ms. Jean Simpson, Library Director
Mr. Frank Marino, Advanced Consulting Corp.
Ms. Catherine Antioco, Library Board Clerk

PUBLIC There were no members of the public in attendance.

SALUTE TO THE FLAG

APPROVAL OF THE MINUTES

Minutes of the Meeting of July 18, 2019

The minutes were accepted as presented.

FINANCE

Treasury Warrants

Ms. Burnett moved to approve Treasury Warrant #2509 dated July 28, 2019 (Payroll Warrant) in the amount of \$47,734.67. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2510 dated August 11, 2019 (Payroll Warrant) in the amount of \$48,252.30. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Warrant #2511 dated August 22, 2019 (Bill Warrant) in the amount of \$121,208.42. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2512 dated August 22, 2019 (Board Appointees' Warrant) in the amount of \$32,733.01. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve Treasury Warrant #2513 dated August 22, 2019 (Employees Benefits Warrant) in the amount of \$15,008.68. Seconded by Ms. Bekier.

Unanimously carried.

Ms. Burnett moved to approve the Elmont Library's Annual Report for Public and Association Libraries-2018 to be filed with the New York State Education Department. Seconded by Ms. Bekier.

ADJOURNMENT


The next regularly scheduled meeting of the Board of Trustees will be held on September 26, 2019 at 7:00 p.m. If necessary, the Board will convene into Executive Session and reconvene into public session at 7:30 p.m.

Ms. Burnett moved to adjourn at 11:25 a.m. Seconded by Ms. Pierre Johnson.

Unanimously carried.

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Respectfully submitted,


Catherine Antioco, Library Board Clerk