

The 840th 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 Memorial Library on September 23, 2021.

CALL TO ORDER/EXECUTIVE SESSION

The Meeting was called to order by Mr. Livingstone Young, President at 7:10 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Ellice Bekier
Ms. Mimi Pierre Johnson
Ms. Suzanne Schatz
Ms. Natasha Warburton Welch

MEMBERS ABSENT: Ms. Gina Burnett, Vice President (prior notice given)
Ms. Monique Hardial (prior notice given)

ALSO PRESENT: Ms. Jean Simpson, Library Director
Mr. Frank Marino, Advanced Consulting Corp.
Tom Volz, Esq., Board Attorney
Anthony DeLuca, Esq., Board Attorney
Ms. Catherine Antioco, Board Clerk

SALUTE TO THE FLAG

Ms. Bekier moved to go into Executive Session at 7:10 p.m.
Seconded by Ms. Schatz.

Unanimously carried.

PUBLIC

There were no members of the public present

Agenda Items Only

No discussion.

Meeting Room or Theatre Requests

There were no meeting room or theatre requests for the Board's attention.

The Meadows at Dutch Broadway and the Elmont Cultural Center renewed their meeting room requests with no changes to their by-laws.

APPROVAL OF THE MINUTES

Minutes of the Meeting of August 26, 2021

The Minutes were approved as presented.

FINANCE

Ms. Bekier moved to approve Payroll Warrant #2631 dated August 22, 2021 in the amount of \$55,632.53. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Bekier moved to approve Payroll Warrant #2632 dated September 5, 2021 the amount of \$51,628.26. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Bekier moved to approve Bill Warrant #2633 dated September 1, 2021 in the amount of \$25,046.49. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Bekier moved to approve Bill Warrant #2634 dated September 23, 2021 in the amount of \$44,818.38. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Bekier moved to approve Board Appointees Warrant #2635 dated October 1, 2021 in the amount of \$18,006.79. Seconded by Ms. Schatz.

Unanimously carried.

Ms. Bekier moved to approve the credit card expense report for the period August 9, 2021 to August 30, 2021. Seconded by Ms. Schatz.

Unanimously carried

The Trustees reviewed the Monthly Position Paper for the period August 21, 2021 to September 17, 2021.

LIBRARY DIRECTOR'S REPORT

Ms. Simpson reported.

The Board Members were in possession of Ms. Simpson's report to the Board dated September 17, 2021 as well as reports from the Adult Reference Department, Youth Services Department and Children's Services Departments.

New York State has re-authorized remote board meetings through January 15, 2022. Brief discussion followed.

Discussion regarding whether to continue or discontinue the process of direct access plus-use reimbursement through NLS/ILS Services.

Ms. Bekier moved to give the Library Director direction to vote to discontinue the process of Direct Access Plus-Use Reimbursement through NLS/ILS Services. Seconded by Ms. Warburton Welch.

Unanimously carried.

The Library-hosted Fall Festival is scheduled for November 6, 2021.

The online Nassau Legislative Breakfast will be held on September 24, 2021 at 8:30 a.m.

In person programming is being commenced. Virtual programming will continue.

ADVANCED CONSULTING CORPORATION

Mr. Marino reported.

Discussion regarding whether to purchase the digital outdoor sign prior to receiving reimbursement from the approved grant money.

The accountants are working on the Library's annual audit.

A new rear drape has been ordered for the theatre at a cost of \$4,620.00, the amount to come from the amount raised by the sale of plaques on the back of theatre seats.

Revised scholarship application will be sent to our local high schools.

LEGAL

Mr. Volz reported.

Other than that discussed in Executive Session, he had nothing to report.

CORRESPONDENCE

There was no correspondence for discussion.

NEW BUSINESS

There was no new business brought before the Board.

OLD BUSINESS

There was no unfinished business for the Board's consideration.

PUBLIC

There was no public input.

ADJOURNMENT

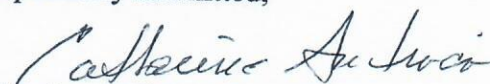
The next regularly scheduled meeting of the Board of Trustees will be held on October 28, 2021, at the Elmont Public Library. If necessary, the Board will convene into Executive Session at 7:00 p.m. followed by public session.

Ms. Pierre Johnson moved to adjourn the meeting at 8:25 p.m.
Seconded by Schatz.

Unanimously carried.

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Respectfully submitted,


Catherine Antioco, Board Clerk