LONG BEACH
PUBLIC LIBRARY

111 WEST PARK AVENUE
LONG BEACH, NY 11561
PHONE: 516-432-7201
EMAIL: INFO@LONGBEACHLIBRARY.ORG
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Monday October 21st, 2024 at 7 PM
BOARD OF TRUSTEES
MINUTES

Gemma Tansey, President	Tara Lannen-Stanton, Director
Robin Donovan, Secretary	Jill Brennan Lessard, Business Mgr
Anita LaSpina, Trustee	**ABSENT WITH NOTICE:**
Sam Pinto, Trustee	Mary Ellen Guarini, Vice President
	Jakea Williamson, Asst. Director

I. Call to Order by **President Tansey at 7:00 p.m.**

II. Roll Call **was taken by President Tansey.**

III. Pledge of Allegiance **was recited by all present.**

1. Approval of Minutes from 09/16/24 were **moved for approval by Trustee Pinto, seconded by Trustee LaSpina, and unanimously approved.**

IV. Approval of Bills and Schedules

1. Board Warrant 1347 was **moved for approval by Trustee LaSpina, seconded by Trustee Pinto, and unanimously approved.**
2. Payroll Warrants 1343, 1345 with Treasurer Certification was **unanimously approved. Motioned by Trustee LaSpina, seconded by Trustee Pinto.**

V. Monthly Financial Report – was included in the packet for review and discussion.

1. Donor Recognition – there were no Donors to recognize.

VI. Monthly Reports – the monthly reports were included in the packet for review and discussion.

1. Director's Report
2. Monthly Stats
3. FY 2025 Projects
4. Assistant Director/Adult Services
5. Programming & Marketing
6. Patron Services
7. Youth Services
8. Business Office

VII. Old Business

1. Policies – the below were included in the packet for review and/or voting
   - Revised FY 2025 Policy Review Schedule – the schedule was included in the packet for review and discussion.
2. Facilities Report & Renovations – information was included in the packet for review and discussion.

IX. New Business

1. Petition to waive meeting room reservation fee – after listening to public input, the Board **voted not to waive the fee(s). Motioned by Trustee Pinto, seconded by Trustee LaSpina. Trustees Donovan, LaSpina, and Tansey voted against; Trustee Pinto voted in favor on a contingency basis.**
2. NLS's Proposed 2025 ILS Services fee – the Board **voted unanimously to accept. Motioned by Trustee Pinto, seconded by Trustee Donovan.**

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3. West End Branch Sign – after reviewing the information and pricing included in the packet, the Board **voted to table this item and asked the Business Manager to obtain additional information and pricing. Motioned by Trustee Pinto.**
4. Photovoltaic Project Update and Resolutions – the Board **voted unanimously to accept. Motioned by Trustee Pinto, seconded by Trustee LaSpina.**
5. Services for marginalized patrons – information was included in the packet for review and discussion. The Board requested that the Business Manager investigate if federal reimbursements were available for such services.

X. Public Comment – all other items (limited to three minutes per person)

XI. CSEA – there were no CSEA items

XII. Personnel – there were no Personnel items

XIII. Executive Session – the Board **voted unanimously to enter Executive Session at 7:55 p.m., motioned by Trustee Pinto and seconded by Trustee Donovan.** The Board **voted unanimously to re-enter Public session at 8:40 p.m., motioned by Trustee Pinto and seconded by Trustee LaSpina. No votes were taken during Executive Session.**

XIV. Date and Time of Next Meeting – Monday November 18th, 2024 at 7pm – was **unanimously approved, motioned by Trustee Pinto and seconded by Trustee LaSpina.**

XV. Adjournment at 8:40 p.m. – **Motioned Trustee Pinto, seconded by Trustee LaSpina, and unanimously approved.**