

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF
THE BOARD OF LIBRARY TRUSTEES
SEPTEMBER 11, 2023
7:30 PM
LIBRARY LARGE MEETING ROOM

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Approval of Agenda
4. Public Comments on Agenda Items (Limited to Five Minutes Each)
5. Report from Representative of the Village Board
6. Report from Representative of the Friends
7. Minutes Regular Meeting of the Board of Library Trustees August 14, 2023
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports – May Final, June Final, July Preliminary
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 23-09
 - 9.3 Transfers: \$1,500 from Part Time 0L.7410.1120 to Overtime 0L.7410.1020; \$10,000 from Library Materials 0L.7410.4270 to Maintenance of Software 0L.7410.4540; Appropriation \$2,100 from Gifts & Donations 0L.2705.1 to Special Program Services 0L.7410.4400
 - 9.4 Mitel Phone Service Migration to Ring Central
 - 9.5 NYLA Conference Attendance
 - 9.6 Bronze Plaque to Commemorate Children’s Renovation
 - 9.7 Programs: Locked in the Library; Chamber of Commerce Homecoming; Great Give Back
 - 9.8 Proposed Schedule of the 2024 Board of Library Trustees Meetings
 - 9.9 Extended Sick (2 employees)
10. Discussion Items
 - 10.1 Director’s and Assistant Director’s Reports
 - 10.2 Library Building Projects Update
 - 10.3 Program Update
 - 10.4 Temporary Young Adult Materials Relocation
 - 10.5 Cleaning Services Contract Update
 - 10.6 Fire Alarm Maintenance Procedures
11. Committee Reports
 - 11.1 Budget Committee
 - 11.2 Audit Committee
 - 11.3 Building Committee
 - 11.4 Community Relations Committee
 - 11.5 Personnel Committee
 - 11.6 Policy Committee
 - 11.7 Library Reopening Committee
12. Other Business
13. Public Comments on Library Related Matters (Limited to Five Minutes Each)
14. Next Meeting Date: Regular Meeting, October 16, 2023 at 7:30 p.m. – Large Meeting Room
15. May Move into Executive Session
16. Adjournment

**GARDEN CITY PUBLIC LIBRARY
REGULAR MEETING
OF THE BOARD OF LIBRARY TRUSTEES
AUGUST 14, 2023
7:30 P.M.
LIBRARY LARGE MEETING ROOM
DRAFT MINUTES**

The Board of Library Trustees convened at 7:00 for “advice of counsel” with Counsel Gary Fishberg, the Library Director and the Assistant Library Director present. Bruce A. Torino, Village Trustee, was also in attendance.

A Regular Meeting of the Board of Library Trustees was held in the Library Large Meeting Room on Monday, August 14, 2023 at 7:30 p.m.

Present: J. Randolph Colahan, Chair
Germaine Greco, Vice Chair
Lola Nouryan, Trustee
Mary Maguire, Trustee
Colleen Foley, Trustee

Also Present: Marianne Malagon, Library Director
Ralph Guiteau, Assistant Library Director
Margaret Zulkofske, Senior Typist Clerk
Nancy Minett, President of the Friends
Bruce A. Torino, Village Trustee, Representative of the Village Board
Gary Fishberg, Cullen and Dykman, LLP

1. Call to Order:

Trustee Colahan called the Meeting to order at 7:30 p.m.

2. Pledge of Allegiance:

The Pledge of Allegiance was led by Trustee Greco. Chairman Colahan “asked for a moment of silence, especially in remembrance of Pat Cunningham, who passed away yesterday. She helped us with the focus groups when we first started the renovation in 2012, and also her husband has the bench named after him outside. Both Pat and Bob were very involved and contributed a lot civically to the Village of Garden City. Pat was my father’s youngest sister. So please join me in a moment of silence for her and everything else going on in the world.”

3. Approval of Agenda:

Trustee Maguire moved for approval of the Agenda; Trustee Nouryan seconded, and the motion was approved unanimously.

Trustee Colahan began the meeting with the following opening statement:

“Good evening. As we begin this meeting, on behalf of the Garden City Library Board, I would like to clarify certain facts.

On June 27th the Library Director received an email letter directed to the Library Board. It was signed by 27 names listed as Taxpayers in the City of Garden City and longtime library patrons”.