

CGARDEN CITY PUBLIC LIBRARY  
AGENDA  
REGULAR MEETING OF  
THE BOARD OF LIBRARY TRUSTEES  
MAY 8, 2023  
7:30 PM  
LIBRARY SMALL 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 April 17, 2023
8. Correspondence
9. Decision Items
  - 9.1 Financial Reports – February Final, March Preliminary
  - 9.2 Abstract of Claim Vouchers to be Paid, List No. 23-05
  - 9.3 Transfers: \$4,000 from Consultants Fees OL-7410-4160 to Library Materials OL-7410-4270; \$1,000 from Consultants Fees OL-7410-4160 to Electricity OL-7410-4060; \$800 from Travel and Training OL-7410-4120 to Telephone OL-7410-4080; \$500 from Travel and Training OL-7410-4120 to Book Processing OL-7410-4290
  - 9.4 CSEA Employee Salaries, and Part Time & Minimum wages increases eff. June 1, 2023
  - 9.5 Village Proposed Addition of Bollards on Entrances to Library Walkway
  - 9.6 Community Programs: Senator Thomas Asian American Pacific Islander Heritage Month Celebration; AARP Flags Installation for Flag Day, Belmont Festival Library Table; Senator Canzoneri-Fitzpatrick Mobile Office Hours; Children’s Room Reopening Ribbon Cutting
  - 9.7 Extended Sick (1 employee)
10. Discussion Items
  - 10.1 Director’s and Assistant Director’s Reports
  - 10.2 Library Building Projects Update
  - 10.3 Program Update
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, June 12, 2023 at 7:30 p.m. – Small Meeting Room
15. May Move into Executive Session
16. Adjournment

# **AGENDA ITEM #7**

## **MINUTES**

- 7 Regular Meeting of the Board of Library Trustees,  
April 17, 2023

**GARDEN CITY PUBLIC LIBRARY  
REGULAR MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
APRIL 17, 2023  
7:30 P.M.  
LIBRARY SMALL MEETING ROOM  
DRAFT MINUTES**

A Regular Meeting of the Board of Library Trustees was held in the Library Small Meeting Room on Monday, April 17, 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  
Margaret Zulkofske, Senior Typist Clerk  
Nancy Minett, Representative of the Friends  
Bruce A. Torino, Representative of the Village Board

**Absent** Ralph Guiteau, Assistant Library Director with notice

1. **Call to Order:**  
Trustee Colahan called the Meeting to order at 7:32 p.m.
2. **Pledge of Allegiance:**  
The Pledge of Allegiance was led by Trustee Greco followed by a moment of silence.
3. **Approval of Agenda:**  
Trustee Maguire moved for approval of the Agenda; Trustee Greco seconded, and the motion was approved unanimously.
4. **Oath of Office:**  
Chair J. Randolph Colahan administered the Oath of Office to Mrs. Colleen Foley.  
  
Chair J. Randolph Colahan recognized the appointment of Mrs. Colleen Foley as Library Trustee with a term of office of April 3, 2023 to December 31, 2027. This appointment was approved by the Village of Garden City Board of Trustees at their April 3, 2023 meeting.  
  
Chair Colahan and the other Trustees congratulated Trustee Foley on her appointment.
5. **Update to Committee Appointments:**
  - **Budget Committee:** - Upon their consent and approval of the Library Board Trustee Colahan appointed Trustee Maguire and Trustee Foley members of the Budget Committee.