

APPROVED MINUTES  
OF  
BOARD OF TRUSTEES MEETING  
JULY 19, 2021

Present: Kathy Dunne, Ralph Reissman, Owen M. Rumelt, Ray Duran, Regina Mascia & Dorothy Mascia.

Absent with prior notice: Lenny Zehnwirth

Guest: Roseanne Dorfman

1. The meeting was called to order at 7:05 p.m. The Pledge of Allegiance was recited.
2. Owen M. Rumelt reaffirmed his oath as library trustee until June 30, 2025.
3. Reorganizational meeting:
  - a. Re-election of Officers: A motion made by Owen M. Rumelt and seconded by Ralph Reissman to nominate the following members for the positions of President, Vice-President and Secretary; President: Ray E. Duran; Vice-President: Ralph Reissman; Secretary: Owen M. Rumelt. The motion was unanimously approved by the Board.
  - b. Selection of bank, attorney, labor consultant, auditor, treasurer and newspapers, the following entities and/or individuals were nominated:

Bank: Sterling National Bank  
Attorney: Peter Fishbein; Bee, Ready, Fishbein, Hatter & Donovan, LLP  
Labor Consultant: tabled for August meeting  
Auditor: Baldessari & Coster, LLP  
Treasurer: Michael P. Tomicich  
Newspaper: Newsday, Daily News, Herald, Beacon, NY Times, Post, The Chief & Wall St. Journal.

The selection was made on a motion by Owen M. Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
  - c. Board meeting dates. Board meeting dates for 2021-2022 were approved Owen M. Rumelt as amended upon a motion made by and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
  - d. Library closing dates 2022. Library closing dates for 2022-2023 were approved Owen M. Rumelt as amended upon a motion made by and seconded by Ralph Reissman. The motion was unanimously approved by the Board.

4. Public comments. Roseanne Dorfman, the adult programmer from the WHPL, came and spoke about the letterbox program that the library is participating in this summer.

5. Minutes of Prior Meeting. Minutes of the June 21, 2021 meeting were approved as amended upon a motion made by Ralph Reissman and seconded by Ray Duran. The motion was unanimously approved by the Board.

6. Treasurer's Report. The treasurer's report was approved upon a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.

7. Approval of Warrant No. 742. Warrant No. 742 dated July 19, 2021 in the amount of \$216,396.95 was approved on a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.

8. Director's Report. The director reported that Sue Davidson from KG&D is putting together a plan for the Children's room renovation. In the Fall, the library will begin having programs indoors but will have limited capacity. Sue Davidson is putting a plan together for the Children's Room renovation.

9. Schedule of Personnel Actions: None.

10. Correspondence. The library received a letter from a patron stating that "Heroes of the Pandemic" were being honored and felt that the library director, Regina Mascia and the West Hempstead Public Library staff should be honored as well for all their hard work and dedication to the community throughout the pandemic.

11. Unfinished Business. None.

12. New Business. None.

13. Executive session: Executive session began at 7:45 pm and ended at 7:57 pm.

14. Date of Next Board Meeting: Monday, August 23, 2021 at 7:00 p.m.

A motion to adjourn the Board meeting was made by Owen M. Rumelt and seconded by Ralph Reissman. The motion carried unanimously, and the meeting was adjourned at 8:00 p.m.