

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF
THE BOARD OF LIBRARY TRUSTEES
MARCH 20, 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 February 13, 2023
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports – December Final, January Preliminary
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 23-03
 - 9.3 Transfers: \$420 from Contractual Services OL-7410-4460 to Water OL-7410-4500
\$480 from Contractual Services OL-7410-4460 to Telephone OL-7410-4080
\$5,100 from Contractual Services OL-7410-4460 to: Natural Gas OL-7410-4510;
\$6,000 from Contractual Services OL-7410-4460 to Electricity OL-7410-4060
\$8,000 from Contractual Services OL-7410-4460 to Library Materials OL-7410-4270
\$2,000 from Contr Svcs OL-7410-4460 to Printing Postage & Stationary OL-7410-4070
 - 9.4 Proposed Library Operating Budget Revised
 - 9.5 Renovation Change Orders pending Village Approval
 - 9.6 Children's Room Reopening – (Tentative proposal)
 - 9.7 Request for Reconsideration of Library Resource
 - 9.8 Extended Sick (1 employee)
 - 9.9 Community Club of Garden City Gift Funds for Adult Cultural Programs
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 – Computer Use Policy;
 - 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, April 10, 2023 at 7:30 p.m. – Small Meeting Room
15. May Move into Executive Session
16. Adjournment

**GARDEN CITY PUBLIC LIBRARY
REGULAR MEETING
OF THE BOARD OF LIBRARY TRUSTEES
FEBRUARY 13, 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, February 13, 2023 at 7:30 p.m.

Present: J. Randolph Colahan, Chair
Germaine Greco, Vice Chair
Peter D'Antonio, Trustee
Lola Nouryan, Trustee
Mary Maguire, Trustee

Also Present: Marianne Malagon, Library Director
Ralph Guiteau, Assistant Library Director
Margaret Zulkofske, Senior Typist Clerk
Rosemary Long, Representative of the Friends
Lawrence N. Marciano, Jr., Representative of the Village Board

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 D'Antonio moved for approval of the Agenda; Trustee Maguire seconded, and the motion was approved unanimously.
4. **Public Comments on Agenda Items:** (Limited to Five Minutes Each)
None
5. **Report from Representative of the Village Board:**
Village Trustee Marciano, Jr. stated the Village has been busy with three large issues lately but he is keeping the Library renovation project on the agenda. The Children's room renovation is coming along nicely and he will keep supporting the Library to complete the renovation.
6. **Report from Representative of the Friends:**
Friends President Rosemary Long reported that the book sale this past weekend went well raising \$1,000.00 and they are looking to have a donation day soon and the book sale in May.
7. **Minutes - Regular Meeting of the Board of Library Trustees, January 9, 2023:**
Trustee Maguire moved to approve the Minutes of the Board of Library Trustees, for January 9, 2023. Trustee Greco seconded and the motion was approved unanimously.