

Approved

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
December 18, 2019
Meeting Minutes**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday December 18, 2019, 1120 Woodfield Road, Rockville Centre, New York from 7:00 p.m. to 8:00 p.m. to discuss legal and personnel matters

Roll Call: Board Trustees present were: Dawn Parchment , Marlene Tapley , Ka're Akins and Lisa Ortiz **Board Attorney:** Ed Grimmett;
Lisa Ortiz was absent from executive session

Board Treasurer: Opal Ramdial; was excused from executive session

District Clerk: Darlene Montgomery was absent
Michael Alexander was absent

Motioned was made by Lisa Ortiz and second by Ka're Akins to resume regular meeting at 8:04 p.m.

MINUTES: November Minutes were tabled

TREASURER 'S REPORT: December's Treasurer Report was tabled.

LIBRARIAN'S REPORT:

BE IT HEREBY RESOLVED that the Board of Trustees of the Lakeview Public Library hereby promotes Ivy Reckson to the position of Librarian II, subject to Civil Service approval.

BE IT HEREBY RESOLVED that the Board of Trustees of the Lakeview Public Library hereby provisionally promotes Sean Edwards to the position of Librarian II and shall be subject to civil service approval.

COMMITTEE REPORT: NONE

COMMUNICATIONS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

Approved

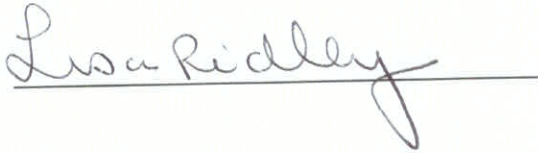
A donation of \$1,000. was given by an anonymous donor and accepted by the Board .

PERIOD OF PUBLIC DISCUSSION: NONE

ADJOURNMENT:

Motion was made by Lisa Ortiz and seconded by Ka're Akins to adjourn the public meeting at 9:05p.m.

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lisa Ridley". The signature is written over a solid horizontal line.

Lisa Ridley
District Clerk

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
January 15, 2020
Meeting Minutes**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday January 15, 2020, 1120 Woodfield Road, Rockville Centre, New York from 7:20pm to 8:10p.m.

Roll Call: Board Trustees present were: Michael Alexander, Dawn Parchment , Ka're Akins and Lisa Ortiz. **Board Attorney:** Ed Grimmnett;

Board Treasurer: Opal Ramdial; was excused from executive session

District Clerk: Lisa Ridley was excused from executive session

Absent were: Board Trustee Marlene Tapley from executive session and public session

MINUTES: December 2019 Minutes were tabled

Lisa Ridley was sworn in as District Clerk by Board Attorney Ed Grimmnett.

Motion was made by Dawn Parchment and seconded by Ka' re Akins to nominate Lisa Ortiz to hold the seat as Vice President for the 2020 year. All were in favor

Motion was made by Ka're Akins and seconded by Lisa Ortiz to nominate Michael Alexander to hold the seat as President for the 2020 year. All were in favor

AUDIT REPORT

Motion was made by Ka're to accept the Audit Report All were in favor

TREASURER 'S REPORT:

Motion was made by Ka're Akins to accept the December 2019 Treasurer's Report seconded by Dawn Parchment All were in favor

Motion was made by Ka're Akins to accept the January 2020 Treasurer's Report seconded by Lisa Ortiz All were in favor

LIBRARIAN'S REPORT

Motion was made by Ka're Akins to accept the Librarian's Report and seconded by Michael Alexander All in favor

COMMITTEE REPORT: NONE

COMMUNICATIONS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Lisa Ortiz informed the Board of Trustees the Lakeview Football Team requested to use one of Lakeview Public Library rooms to hold their meetings.

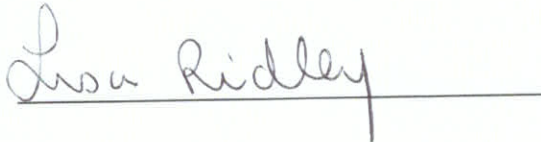
Michael Alexander mentioned to the board he will look at their policy on community use of rooms to meet in the Library.

PERIOD OF PUBLIC DISCUSSION: NONE

ADJOURNMENT:

Motion was made by Ka're Akins and seconded by Michael Alexander to adjourn the public meeting at 9:05p.m.

Respectfully Submitted by

A handwritten signature in cursive script that reads "Lisa Ridley". The signature is written in black ink and is positioned above a solid horizontal line that extends to the right.

Lisa Ridley
District Clerk