

Approved

**LAKEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
July 16, 2025**

The Regular Meeting of the Lakeview Public Library Board of Trustees was held on Wednesday July 16, 2025 in the meeting room.

Roll Call: Board of Trustees present were, Lisa Ortiz, Ka're Akins Marlene Tapley,, Kevin Boston – Hill , Andrea Maddison, Director Camina Raphael-Lubin, Library Attorney and the Bookeeper

Andrea Maddison moved to go into Executive Session Meeting at 7:30 p.m. to discuss matters of negotiations

Seconded by Marlene Tapley All were in favor.

Ka're Akins moved to come out of Executive Session and move into public session at 7:35 p.m.

Seconded by Kevin Boston –Hill All were in favor

APPROVAL OF LIBRARY BOARD MEETING MINUTES

Ka're Akins moved to approve June 18, 2025 Regular Meeting Minutes with the necessary corrections

Seconded by Marlene Tapley All were in favor.

TREASURER'S REPORT

- All deposits for the month were accounted for with appropriate backup documentation.
- Interest earned \$16,490.04
- Refund received \$1,726.45

There were no questions regarding the Treasurer's Report.

Marlene Tapley moved to approve the Treasurer's Report

Seconded by Kevin Boston - Hill All were in favor

DIRECTOR'S REPORT

- Overdrive subscription increase now is \$368.
- Work began on the remaining water fountains on Monday July 14th.
- The second half of the children's furniture has arrived.
- The Library Director attended the American Library Association (ALA) Annual Meeting. The Library Director currently serves on as the chair of the Scholarship for Emiert (Ethnic and Multicultural Information Exchange Roundtable)
- On July 8, 2025 The Library Director attended the Malverne Board of Education meeting to request class visits to the Library. A follow up email was sent to Dr. Romano regarding scheduling visits.
- The Library received proposed amendments to the Nassau Library System (NLS) Memorandum of Organization. The Proposed Amendments are currently under review.
- The Long Island Children's Museum – updated their pass policy effective July 14, 2025
- The Library Director would like to request for a grant for windows for the Library.

Ka're Akins moved to approve July 2025 Director's Report
Seconded by Marlene Tapley All were in favor.

Ka're Akins moved to promote Sean Edwards to Librarian III with an annually salary pending Civil Service approval.
Seconded by Andrea Maddison All in favor

Andrea Maddison moved to approve the Assurance form for the State Aid for Library Construction Program FY 2025-2026
Seconded by Marlene Tapley All in favor

BE IT RESOLVED that the Board of Trustees of the Lakeview Public hereby approves the a memorandum of agreement dated July 16 between the Library and the United Public Service Employees Union setting forth certain terms and conditions of employment for a collective bargaining agreement for the period January 1, 2025, through December 31, 2028 .

Andrea Maddison moved to approve the memorandum of agreement between the Library and the United Public Services Employees Union dated July 16, 2025 with the necessary corrections.
Seconded by Marlene Tapley All in favor

Marlene Tapley moved for The Library Director and the treasurer to explore the ACH Program
Seconded by Andrea Maddison All were in favor

COMMITTEE REPORTS

None

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

PERIOD FOR PUBLIC DISCUSSION

None

ADJOURNMENT

Marlene Tapley moved to adjourn the public meeting at 8:15 p.m.
Seconded by Andrea Maddison All were in favor.

Respectfully Submitted by,
Lisa Ridley
District Clerk