

QUEENS LIBRARY
BOARD OF TRUSTEES
THURSDAY, JUNE 27, 2019
MINUTES

A meeting of the Board of Trustees was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, June 27, 2019. The meeting was called to order at 7:12 PM by Chair of the Board, Haeda Mihaltses.

I. Roll Call

Attendee Name	Title	Status	Arrived
Haeda Mihaltses	Chair of the Board	Present	
Robert Santos, Esq.	Vice Chair of the Board	Excused	
Earl G. Simons, Ed. D	Secretary	Present	
Lydon Sleeper O'Connell	Treasurer	Excused	
Eli Shapiro Ed. D. LCSW	Assistant Treasurer	Excused	
Judy E. Bergtraum, Esq.	Board Member	Excused	
Julissa Gutierrez	Board Member	Present	
Matthew M. Gorton	Board Member	Present	
James M. Haddad, Esq.	Board Member	Present	
Pauline Healey	Board Member	Present	
Andrew P. Jackson	Board Member	Present	
Deborah King	Board Member	Present	
Carl S. Koerner, Esq.	Board Member	Excused	
Michael E. Rodriguez, Esq.	Board Member	Excused	
George Russo, Esq.	Board Member	Present	
Edward Sadowsky, Esq.	Board Member	Excused	
Terri Thomson	Board Member	Present	
Eve Cho Guillergan, Esq.	Rep - Speaker	Excused	
Allan Swisher, Esq.	Rep - Borough President	Excused	

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Elizabeth Guzman, Esq.	Rep - Public Advocate	Present	
Udai Tambar	Rep - Mayor's Office	Excused	
Jimmy Yan	Rep - Comptroller	Excused	
Dennis M. Walcott	President & CEO	Present	
Nick Buron	Chief Librarian & Sr. VP	Present	
Lewis Finkelman, Esq.	Chief Operating Officer & Sr. VP.	Present	
Sung Mo Kim, Esq.	General Counsel & Sr. VP.	Present	
Gitte Peng	Chief of Staff & Sr. VP.	Excused	
Michael Tragale	Chief Financial Officer & Sr. VP.	Present	
Jonathan Chung	Director of Government Affairs	Present	
Justin Carroll, Esq.	Associate General Counsel	Present	
Vishnu Dawah	Controller, Finance	Present	
William Funk	Director of Procurement	Present	
William Goldband	VP, Information, Technology & Development	Present	
Sara Hausner-Levine, Esq.	Deputy General Counsel	Present	
John Katimaris	VP, Capital Projects	Present	
Jacqueline Martinez	Director, Human Resources	Present	
Amy Mugavaro	Executive Director, QPLF	Present	
Alex Rosa	Consultant, Government & Community Affairs	Present	
Larry Vedilago	VP, Risk Management	Present	

II. Approval of BOT Minutes

1. Approval of Minutes of the Board of Trustees Meeting (ID # 2019)

Recommended Motion for Consideration:

I move that the Minutes of the Board of Trustees and Committee meetings be approved as submitted.

RESULT:	ADOPTED [Unanimous]
MOVER:	Andrew P. Jackson
SECONDER:	Earl G. Simons, Ed. D
AYES:	Mihaltses, Simons, Ed. D., Gutierrez, Gorton, Haddad, Esq., Healey, Jackson, King, Russo, Esq., Thomson
EXCUSED:	Santos Esq., O'Connell, Shapiro, Ed. D LCSW., Bergtraum, Esq., Koerner, Esq., Rodriguez, Esq., Sadowsky, Esq.

III. Report of the Chairman of the Board

IV. Committee Reports

The scheduled Labor Relations Committee, Buildings & Grounds Committee, and Executive Committee meetings were postponed and will be rescheduled for a later date and time. As a result, there are no recommended motions for these committee reports.

- A. Labor Relations Committee - June 27, 2019**
- B. Buildings & Grounds Committee - June 27, 2019**
- C. Executive Committee - June 27, 2019**
- D. Finance & Investments Committee - June 27, 2019**

1. Approval of Finance and Investments Committee Report (ID # 2018)

Recommended Motion for Consideration:

I move that the report item(s) of the committee meeting be accepted and the action item(s) be approved as presented.

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RESULT:	ADOPTED [Unanimous]
MOVER:	Deborah King
SECONDER:	Andrew P. Jackson
AYES:	Mihaltses, Simons, Ed. D., Gutierrez, Gorton, Haddad, Esq., Healey, Jackson, King, Russo, Esq., Thomson
EXCUSED:	Santos, Esq., O'Connell, Shapiro, Ed. D LCSW., Bergtraum, Esq., Koerner, Esq., Rodriguez, Esq., Sadowsky, Esq.

V. President's Report

Dennis M. Walcott, President and CEO, announced that on Friday, June 28, East Elmhurst Library will reopen. To celebrate its grand reopening, there will be a variety of fun activities and programs for the community. The Borough President, State Senators, and several Assembly members are expected to attend the celebration. Mr. Walcott also announced that on Saturday, June 29, there will be a special program at East Elmhurst to celebrate the reopening. All board members are welcome to attend.

1. Key Performance Indicators Report - May 2019 (ID # 2014)

RESULT:	PRESENTED
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VI. Other Business

1. Election of New Members to Queens Library Foundation Board of Directors (ID # 2037)

Recommended Motion for Consideration by the Board of Trustees:

I move that the Library Board of Trustees approve the election of Judith Bergtraum, Esq. and Robert Santos, Esq. to the Class of 2022 of the Queens Library Foundation Board of Directors.

RESULT:	ADOPTED [Unanimous]
MOVER:	Julissa Gutierrez
SECONDER:	Deborah King
AYES:	Mihaltses, Simons, Ed. D, Gutierrez, Gorton, Haddad, Esq., Healey, Jackson, King, Russo, Esq., Thomson
EXCUSED:	Santos, Esq., O'Connell, Shapiro, Ed. D., LCSW., Bergtraum. Esq., Koerner, Esq., Rodriguez, Esq., Sadowsky, Esq.

2. Approval of the Queens Library Foundation Fiscal Year 2020 Budget (ID # 2040)

Recommended Motion for Consideration:

I move that the Board of Trustees approve the adoption of the FY2020 General Fund Budget as detailed in the Fiscal Year 2020 Queens Library Foundation General Fund Budget

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document dated June 19, 2019.

RESULT:	ADOPTED [Unanimous]
MOVER:	Matthew M. Gorton
SECONDER:	Earl G. Simons, Ed. D
AYES:	Mihaltses, Simons, Ed. D, Gutierrez, Gorton, Haddad, Esq., Healey, Jackson, King, Russo, Esq., Thomson
EXCUSED:	Santos, Esq., O'Connell, Shapiro, Ed. D. LCSW, Bergtraum, Esq., Koerner, Esq., Rodriguez, Esq., Sadowsky, Esq.

3. Committee Assignments (ID # 2005)

Recommended Motion for Consideration:

I move that the Board of Trustees approve the committee assignments as presented:

RESULT:	ADOPTED [Unanimous]
MOVER:	George Russo, Esq.
SECONDER:	Andrew P. Jackson
AYES:	Mihaltses, Simons, Ed. D., Gutierrez, Gorton, Haddad, Esq., Healey, Jackson, King, Russo, Esq., Thomson
EXCUSED:	Santos, Esq., O'Connell, Shapiro, Ed. D., LCSW, Bergtraum, Esq., Koerner, Esq., Rodriguez, Esq., Sadowsky, Esq.

VII. Adjournment

1. Motion to Adjourn (ID # 2013)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	ADOPTED [Unanimous]
MOVER:	George Russo, Esq.
SECONDER:	Matthew M. Gorton
AYES:	Mihaltses, Simons, Ed. D., Gutierrez, Gorton, Haddad, Esq., Healey, Jackson, King, Russo, Esq., Thomson
EXCUSED:	Santos, Esq., O'Connell, Shapiro, Ed. D., LCSW, Bergtraum, Esq., Koerner, Esq., Rodriguez, Esq., Sadowsky, Esq.

The meeting was closed at 7:26 PM.

Secretary