



QUEENS PUBLIC LIBRARY

## **Audit Committee Minutes**

Thursday, April 24, 2025 at 6:00 PM

Central Library

89-11 Merrick Boulevard, Jamaica, NY 11432

### **I. CALL TO ORDER**

Roll Call

Present

CARL KOERNER, Esq., GEORGE RUSSO, Esq., and LYDON SLEEPER-O'CONNELL

Excused

PETER KAUFFMANN

Others Present

ANDREW JACKSON, CLOYETTE HARRIS-STOUTE, ELI SHAPIRO Ed. D LCSW, GUILLERMO PATINO, JAMIE LEE, MICHELLE MIAO, Ph. D., PAULINE HEALY, SELINA LEE, Ph. D., TERRI THOMSON, MATTHEW CARLIN, Esq., DENNIS M. WALCOTT, JUSTIN DEABLER, GITTE PENG, NICK BURON, SUNG MO KIM, STEPHEN MACK, SUSAN LATHAM, WILLIAM FUNK, WILLIAM GOLDBAND, JACQUELINE MARTINEZ, SARA HAUSNER-LEVINE, Esq., VINEL LIRIANO, ELISABETH DE BOURBON, SARAH MAC DOUGALL, MONIQUE HAMILTON, CHAUNCIE BROOKS, and DANIELLE WALSH

Paul Hammerschmidt- BDO, Ashley Xu - BDO

### **II. AGENDA**

#### **Action Item(s)**

- A) Review of Tax Form 990 - Fiscal Year 2024  
Carl Koerner, Esq., Audit Committee Chair, asked Stephen

Mack, Chief Financial Officer, and Sr. VP, to introduce the independent financial auditors, Paul Hammerschmidt and Ashley Xu of BDO. Mr. Hammerschmidt and Ms. Xu gave the board a brief overview of the Form 990 and the submission process.

Mr. Hammerschmidt reported that the Form 990 is based upon the comprehensive audited financial statements, which were approved by the board in September 2024

Mr. Hammerschmidt and Ms. Xu reviewed the Form 990, noting that it consistently indicates that the Library demonstrates best practices and good governance.

**Recommended Motion for Consideration by the Audit Committee:**

*I move that the Audit Committee recommend to the Board of Trustees that the Library be authorized to file the Form 990 for Fiscal Year 2024 as presented.*

*Moved by:* LYDON SLEEPER-O'CONNELL

*Seconded by:* GEORGE RUSSO, Esq.

**Carried**

**III. ADJOURNMENT**

A) Motion to Adjourn

**Recommended Motion for Consideration**

*I move that the meeting be adjourned.*

*Moved by:* GEORGE RUSSO, Esq.

*Seconded by:* LYDON SLEEPER-O'CONNELL

**Carried**

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Peter Kauffmann - Committee  
Chair