



QUEENS PUBLIC LIBRARY

Finance & Investment Committee Meeting Minutes

Thursday, November 7, 2024, at 6:05 PM

Central Library 89-11 Merrick Boulevard, Jamaica, NY 11432

EARL G. SIMONS, Ed. D., JAMES M. HADDAD, Esq., MATTHEW M. GORTON, and PAULINE HEALY

I. CALL TO ORDER

Present

Pauline Healy - BOT Committee Chair

Matthew Gorton - Committee Member - 6:28pm

James Haddad, Esq - Committee Member

Earl G. Simons, Ed. D - Committee Member

Justin Deabler- General Counsel & Sr. VP

Monique Hamilton- Executive Assistant to President & CEO

Chauncie Brooks - Sr. Manager, Infrastructure & Support

Dominique Simboli- Executive Assistant to COO & SVP, VP ITD

Virtual

Stephen Mack- Chief Financial Officer & Sr. VP

Susan Latham - Executive Director, QPL Foundation

Gitte Peng - Chief of Staff & Sr. VP

Vinel Liriano - VP of Finance

Walter Dillingham- Wilmington Trust

Carly Nathanson - Wilmington Trust

Danielle Walsh - Instructional System Designer & Strategist

DRAFT - Subject to Board Approval

Excused

Terri Thomson- Committee Member

II. AGENDA

Report Item(s)

1.1 Investment Performance Report
PRESENTED

1.2 Investment Policy
PRESENTED

3. Adjournment

Recommended Motion for Consideration

I move that the meeting be adjourned.

Motion to Adjourn at 7:30pm

Moved by: MATTHEW M. GORTON

Seconded by: JAMES M. HADDAD, Esq.

Aye EARL G. SIMONS, Ed. D., JAMES M. HADDAD,
Esq., MATTHEW M. GORTON, and PAULINE
HEALY

Carried 4-0

Pauline Healy - Committee
Chair