

HENDRICK HUDSON FREE LIBRARY
Board of Trustees Meeting
May 22, 2017

Board members present: Michele Keefe, Ellen Roth, Agnes Leyden, Cindy Neff, Charles Smith, Mark Geisler, Jeffrey Schwartz (arrived 8:03 pm)

Also present: Jill Davis, Director, Philip Brandon, Trustee approved for term beginning July 1, 2017

Ms. Leyden called the meeting to order at 8:01 pm.

Pledge of Allegiance was recited.

The minutes of the April 24, 2017 meeting were approved on a **motion** made by Mr. Geisler and seconded by Ms. Neff; motion carried (6-0). Mr. Schwartz arrived after the approval.

FINANCES - Mrs. Davis

- **Budget-to-Date** -- reviewed and accepted as in line with 10 months of our FY. Mrs. Davis went over some of the income and expenses and reviewed the gifts and endowment section.
- **Treasurer's Report** - reviewed and accepted.
- **Miscellaneous Income Report** - reviewed and accepted.

PUBLIC COMMENTS

OLD BUSINESS

- **Construction Update**
Mrs. Davis reported that although there has been no visible change to the new portion of the building, the electricians and heating and air conditioning contractors have been working inside. The steel fabrication has been approved and is scheduled to be installed June 12th.
- **Budget Vote Results**
Mrs. Davis reported the favorable voting results, 588 for, 187 against. The 2017-2018 budget passed by 68%.
- **Strategic Planning Committee Update**
The committee met and continued work on a strategic plan which will cover a three year period, 2018-2021. The committee hopes to have a draft available for the June meeting.
- **Fundraising Update**
The current letter was distributed to the board for review and approval. After discussion, a few additional changes were made. Mrs. Davis will send changes to the printer to update and then distribute to the entire board for final approval. The target date for mailing is early June.

NEW BUSINESS

- **Sunrise Solar Kiosk**

With the installation of solar panels on the library roof comes the ability to utilize a screen to display, in real time, the electric production, energy efficiency and other various pieces of related solar panel data for the public to view. Sunrise Solar President, Doug Hertz, presented a proposal by which all the costs associated with this service could be borne by Sunrise. The library would need to agree to have an iPad installed that would give patrons the ability to sign up to receive additional information on solar systems for their home or business. For any systems installed from contacts made through the kiosk a donation would be made to the library. After a short discussion, it was decided that endorsement of any single entity was not in the mission of the library. Ms. Davis will let Mr. Hertz know of the decision.

- **June Meeting Time**

The June meeting will begin at 7:00 pm. Mrs. Davis will send the needed changes to the media.

DIRECTOR'S REPORT- see attached

DEPARTMENT REPORTS - (January, May, September)

- Were distributed prior to the meeting for informational purposes.

CORRESPONDENCE

- Thank you letter from The Robin's Nest daycare center for the donation of books and blankets for their program.

OTHER

Meeting adjourned at 9:18 pm.

NEXT MEETING: Monday, June 26th -7:00 pm- General Meeting