

HENDRICK HUDSON FREE LIBRARY
Board of Trustees Meeting
April 23, 2018

Board members present: Ellen Roth, Karen Rosen, Philip Brandon, Charles Smith, Agnes Leyden, Jeffrey Schwartz, Kathy Americo

Also present: Jill Davis, Director

Ms. Leyden called the meeting to order at 8:25 pm.

Pledge of Allegiance was recited.

The minutes of the March 26, 2018 meeting were approved on a motion made by Ms. Americo and seconded by Ms. Rosen; motion carried unanimously (6-0) with one abstention.

FINANCES - Mrs. Davis

- **Budget-to-Date**-reviewed and accepted.
- **Treasurer's Report** - reviewed and accepted
- **Miscellaneous Income Report** - reviewed and accepted.
- **Roth Family Donation** -The options from TD Ameritrade Fixed Income Division did not meet the expectations of the board. Mr. Schwartz offered to speak to them to investigate other options and to reach out to Vanguard for additional information. He will report his findings at the May meeting.

PUBLIC COMMENTS -NONE

OLD BUSINESS-NONE

NEW BUSINESS

- **Retiree Health Insurance**
Ms. Davis briefly went over the options for changing the retiree health plan from NYSHIP to an equitable, but less costly plan. At the recommendation of the committee that reviewed the possible options, a motion was made to move the retirees from NYSHIP to The Hartford Insurance Plan as of September 2018, by Ms. Leyden and seconded by Mr. Schwartz; motion carried unanimously (7-0).
- **Tuttle Property**
Mrs. Davis has been in touch with Jacqueline Luptowski concerning the purchasing/donation of the property adjacent to the library parking lot. Mr. Schwartz forwarded the IRS documents that pertain to donations of property to Mrs. Davis, who forwarded it on to Ms. Luptowski (Form 8283). Ms. Luptowski is open to investigating if part of the land can be purchased and part donated. Mrs. Davis will keep in contact.
- **Library Closed May 22-24**
The Library will be closed Tuesday, May 22-Thursday, May 24 for the installation of new flooring around the circulation desk, vestibule and up to the new children's room entrance. Mrs. Davis is working with the landscaper to see if the parking lot can be sealed and stripped at that time also. The decision as to whether staff will be required to work will be decided once final arrangements are made.

- **Fundraising**

All trustees were asked to provide possible fundraising ideas. The following ideas were discussed:

- Local History Trivia Night
- Scrabble Tournament
- Food Truck Tasting
- Comedy Night
- Author Visits
- Dinner with a local chef
- Partner with local restaurants to have an author luncheon quarterly
- Jerry Pinkney do quick (children's) portraits for a donation
- Gala

Ms. Roth will provide the contact information for an event planner/fundraiser who she knows for Mrs. Davis to contact to discuss some of the successful event she has run.

DIRECTOR'S REPORT-NONE

DEPARTMENT REPORTS - (January, May, September)

CORRESPONDENCE

OTHER

Meeting adjourned at 9:20 pm.