

**HENDRICK HUDSON FREE LIBRARY
SPECIAL MEETING
Board of Trustees Meeting
May 7, 2020
Via Zoom**

Board members present: Mark Geisler, Charles Smith, Agnes Leyden, Cindy Neff, Kevin Quigley, Francoise LeGoues, Philip Brandon

Also present: Jill Davis, Director; Jenny Kolesar, Business Manager

Ms. Neff called the meeting to order at 7:04 pm.

Pledge of Allegiance was recited.

NEW BUSINESS

- **June 9th Budget Vote**

Mrs. Davis was contacted by Hendrick Hudson School District Superintendent Joe Hochreiter after Executive Order 202.26 was issued by NY State's Governor Cuomo. He asked if the library wanted to have its levy amount included on the vote that would be held on June 9th by absentee ballot as covered in the executive order. Ms. Neff originally called this special meeting of the board of trustees to discuss the library's options for our 2020-2021 FY proposed levy which was to be voted on by the residents of the Hendrick Hudson School District on May 21, 2020. With the Executive Order 202.26 the Hendrick Hudson Free Library had 3 options for our 2020-2020 levy:

- Have it put on the June 9th ballot as presented to the HH Board of Education in March;
- Hold our own vote on September 15, 2020 under the laws which are in place at that time;
- Remove our levy from the ballot and accept the same levy amount as was last approved by the voters (2019-2020 FY).

Before the board of trustees could meet, the timeline for the library's decision was moved up and Ms. Neff and Mrs. Davis made the decision to have the levy be placed on the June 9th absentee ballot as approved and presented to the Board of Education in March. A discussion was had and the consensus was that this decision was the proper one.

Meeting adjourned at 7:26 pm.