

**HENDRICK HUDSON FREE LIBRARY
ANNUAL MEETING OF THE LIBRARY ASSOCIATION
Via GoToMeeting**

DRAFT

April 26, 2021

Board members present: Philip Brandon, Cynthia Neff, Mark Geisler, Kevin Quigley, Tammi Trudel, Barbara Burck

Also present: Jill Davis, Director; Terri Jersey, Children's Librarian, Katie Caracci, Administrative Assistant, Jenny Kolesar, Business Manager

Total attendance: 10

Ms. Neff called the meeting to order at 7:06 p.m. The meeting began with those in attendance reciting the Pledge of Allegiance.

MINUTES – June 25, 2020

The minutes of the June 25, 2020, annual meeting were tabled and will be re-presented at the May general meeting of the board due to the quorum not being met.

TREASURER'S REPORT

Ms. Neff presented the proposed 2021-2022 Library Operating Budget which will be voted on by Hendrick Hudson School District voters on May 18th. The Library's proposed budget reflects a 5.3% levy increase which is a .02% budget to budget increase. This represents approximately a \$58,183 increase over last year. The average taxpayer in the Town of Cortlandt will see an annual increase of \$7.87 per thousand of assessed value and Peekskill taxpayers will see an annual increase of \$17.56 per thousand assessed value. For the average taxpayer living in the Town of Cortlandt this means library services will cost \$213 **per year** and in Peekskill that **yearly** number would be \$124.

BOARD OF TRUSTEES APPOINTMENTS

Nominated for re-appointment to three-year terms July 2021- June 2024:

Approved at the April 26, 2021 meeting:

Cynthia Neff Charles Smith Francoise LeGoues

Motion to accept the re-appointments was made by Mr. Geisler, seconded by Mrs. Burck; motion passed unanimously 6-0.

OFFICERS JULY 2021-JUNE 2023

- President - Philip Brandon
- President Elect - Kevin Quigley
- Secretary - Francoise LeGoues
- Treasurer - Jeffrey Schwartz

Motion to accept the slate was made by Mrs. Trudel, seconded by Mrs. Burck; motion passed unanimously 6-0.

NEW YORK STATE ANNUAL REPORT TRUSTEE NUMBER RESOLUTION

The number of voting trustees is unchanged at 10 for the 2021-2022 fiscal year so no resolution was required.

DIRECTOR'S ANNUAL REPORT – 2020

See attached

PUBLIC COMMENTS (LIMITED TO 10 MINUTES)

PROGRAM (none)

OTHER

Ms. Neff thanked Mrs. Davis for her leadership and commitment to making the library the best it can be.

Meeting adjourned at 7:19 p.m.