

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

**April 25, 2022**

Board members present: Philip Brandon, Cynthia Neff, Mark Geisler, Francoise LeGoues, Tammi Trudel, Barbara Burck, Jeffrey Schwartz, Gina Goodenow, Charles Smith

Also present: Jill Davis, Director, Jenny Kolesar, Business Manager, Judi DiLoreto Trustee-elect, Marie Manner, Trustee-elect

Total attendance: 13

Mr. Brandon called the meeting to order at 7:05 p.m. The meeting began with those in attendance reciting the Pledge of Allegiance.

**MINUTES – April 26, 2021 (was held via Go To Meeting)**

The minutes of the April 26, 2021, annual meeting were accepted (reading of them waived) on a motion made by Mr. Brandon and seconded by Ms. Neff; motion carried 9-0.

**TREASURER’S REPORT**

Mr. Schwartz presented the proposed 2022-2023 Library Operating Budget which will be voted on by Hendrick Hudson School District voters on May 17<sup>th</sup>. The Library’s proposed budget reflects a 4.34% levy increase which is a **3.57%** budget to budget decrease. This represents approximately a \$50,000 levy increase over last year. The average taxpayer in the Town of Cortlandt will see an annual increase of \$8.88 per thousand of assessed value and Peekskill taxpayers will see an annual increase of \$2.73 per thousand assessed value. For the average taxpayer living in the Town of Cortlandt this means library services will cost \$222 **per year** and in Peekskill that **yearly** number would be \$126.

**BOARD OF TRUSTEES APPOINTMENTS**

**Nominated for re-appointment to three-year terms July 2022- June 2025:**

Approved at the April 25, 2021 meeting:

Kevin Quigley

Motion to accept the re-appointment of Mr. Quigley was made by Mr. Geisler, seconded by Mrs. Burck; motion passed unanimously 9-0.

**BOARD OF TRUSTEES APPOINTMENTS**

**Nominated for appointment to three-year terms July 2022- June 2025:**

Approved at the April 25, 2022 meeting:

**Marie Manner** was approved as a trustee of the Hendrick Hudson Free Library on a motion made by Mr. Brandon and seconded by Ms. LeGoues; motion carried 9-0.

**Judi DiLoreto** was approved as a trustee of the Hendrick Hudson Free Library on a motion made by Mr. Brandon and seconded by Ms. LeGoues; motion carried 9-0.

**Steve Pavlopoulos** was approved as a trustee of the Hendrick Hudson Free Library on a motion made by Mr. Brandon and seconded by Ms. LeGoues; motion carried 9-0.

### **NEW YORK STATE ANNUAL REPORT TRUSTEE NUMBER RESOLUTION**

New York State now requires that libraries with a range of the number of trustees listed in their charter (HHFL= 7-11) to approve, by resolution, the increase or decrease of the actual number of trustees at their annual meeting. To comply with this requirement a motion to approve the number of trustees for the Hendrick Hudson Free Library as 11 for the fiscal year 2022-2023 was made by Ms. Trudel and seconded by Ms. LeGoues; motion carried unanimously 9-0.

### **DIRECTOR'S ANNUAL REPORT – 2021**

See attached

### **PUBLIC COMMENTS (LIMITED TO 10 MINUTES)**

**PROGRAM (none)**

### **OTHER**

Meeting adjourned at 7:18 p.m.