

**HENDRICK HUDSON FREE LIBRARY
SPECIAL MEETING
Board of Trustees Meeting
August 9, 2022
Via GoToMeeting**

Board members present: Cindy Neff, Kevin Quigley, Barbara Burck, Judi Diloreto, Marie Manner, Francoise LeGoues

Also present: Jill Davis, Director

Mr. Quigley called the meeting to order at 6:03 pm.

Pledge of Allegiance was recited.

NEW BUSINESS

- **NYS Construction Grant 2022-2023**

The Board of Trustees of the Hendrick Hudson Free Library, at a special meeting held on August 9, 2022, approved the submission of a grant for needed data upgrades throughout the building and the replacement of the remaining HVAC equipment and software which is original to the 1997 construction of the library. They furthermore agreed to make available the required funds from the library's capital accounts to finance the project.

A **motion** to allow Mrs. Davis to begin the process of applying for a 2022-2023 NYS Construction Grant was made by Ms. Neff and seconded by Ms. LeGoues; motion carried unanimously (6-0) with no abstentions.

- **Library Emails**

Mrs. Davis requested that any board members who would like to have henhudfreelibrary.org email account please notify her and she will set them up. This would allow board members to have all library related information in one place.

Meeting adjourned at 6:10 pm.