

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

**April 24, 2023**

Board members present: Philip Brandon, Cynthia Neff, Mark Geisler, Tammi Trudel, Gina Goodenow, Marie Manner, Judi DeLoreto, Steve Povlopoulos, Kevin Quigley

Also present: Jill Davis, Director, Jenny Kolesar, Business Manager, Terri Jersey, Children's Librarian, Katie Caracci, Administrative Assistant, Elise Landesberg, Reference/Teen Librarian

Total attendance: 18

Mr. Brandon called the meeting to order at 7:11 p.m. The meeting began with those in attendance reciting the Pledge of Allegiance.

**MINUTES – April 26, 2021**

The minutes of the April 25, 2022, annual meeting were accepted (reading of them waived) on a **motion** made by Ms. Goodenow and seconded by Ms. Neff; motion carried 5-0.

**TREASURER'S REPORT**

Mrs. Goodenow presented the proposed 2023-2024 Library Operating Budget which will be voted on by Hendrick Hudson School District voters on May 16<sup>th</sup>. The library's proposed budget reflects an 8% levy increase which is a 2.9% budget to budget increase. This represents approximately a \$96,817 levy increase over last year. The average taxpayer in the Town of Cortlandt will see an annual increase of \$2.19 per thousand of assessed value and Peekskill taxpayers will see an annual increase of \$0.70 per thousand assessed value. For the average taxpayer living in the Town of Cortlandt this means library services will cost \$240 **per year** and in Peekskill that **yearly** number would be \$135.

**BOARD OF TRUSTEES APPOINTMENTS**

**Nominated for re-appointment to three-year terms July 2023- June 2026:**

Approved at the April 24, 2023 meeting:

Philip Brandon  
Mark Geisler  
Gina Goodenow  
Tammi Trudel

**Motion** to accept the re-appointment of **Mr. Brandon** was made by Mr. Geisler, seconded by Mrs. Manner; motion passed 8-0 with Mr. Brandon abstaining.

**Motion** to accept the re-appointment of **Mr. Geisler** was made by Mr. Brandon, seconded by Mrs. Manner; motion passed 8-0 with Mr. Geisler abstaining.

**Motion** to accept the re-appointment of **Mrs. Goodenow** was made by Mr. Brandon, seconded by Mr. Quigley; motion passed 8-0 with Mrs. Goodenow abstaining.

**Motion** to accept the re-appointment of **Mrs. Trudel** was made by Mrs. Neff, seconded by Mrs. Goodenow; motion passed 8-0 with Mrs. Trudel abstaining.

### **BOARD OF TRUSTEES SLATE OF OFFICERS July 2023-June 2025**

Approved at the April 24, 2023 meeting:

- President - Kevin Quigley
- Vice President - Francoise Legoues
- Treasurer - Gina Goodenow
- Secretary - Tammi Trudel

**Motion** to accept the slate of officers as presented was made by Mrs. Manner and seconded by Mrs. DiLoreto; motion passed unanimously 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 2023-2024 was made by Mr. Geisler and seconded by Mr. Brandon; motion carried unanimously 9-0.

### **DIRECTOR'S ANNUAL REPORT – 2022**

See attached

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

#### **PROGRAM**

*Ashokan Farewell* by Jay Ungar  
performed by The HenHud String Duo -  
Sophia Jimdar, violin and Aidan Schneider, cello

#### **OTHER**

Meeting adjourned at 7:29 p.