

## **HENDRICK HUDSON FREE LIBRARY - Board of Trustees Meeting May 20, 2024**

**Board members present:** Francoise LeGoues, Cindy Neff, Mark Geisler, Charles Smith, Judi DiLoreto, Steve Pavlopoulos, Kevin Quigley, Marie Manner, Phil Brandon

**Also present:** Jill Davis, Director

**Mr. Quigley called the meeting to order at 7:09 pm.**

The Pledge of Allegiance was recited.

**The minutes of the April 29, 2024, meeting** were approved on a **motion** made by Ms. LeGoues and seconded by Mr. Brandon; the motion carried (9-0).

### **FINANCES – Mrs. Davis**

**Budget to Date** - reviewed

**Treasurer's Report** - reviewed

**Miscellaneous Income Report** - reviewed

### **UNFINISHED BUSINESS**

#### **Restroom Renovations**

The materials will be delivered to the general contractor in June. The work is scheduled to begin at the end of August.

#### **Pergola Project**

After a discussion with Lothrop Architects, it was decided that re-bidding the pergola project should be reevaluated in 2025. The availability of general contractors and the costs associated with the materials are still prohibitive to moving forward.

### **NEW BUSINESS**

#### **Budget Vote May 21<sup>st</sup> 7am -9pm FGL**

Reminder that the library's budget will be proposition # 5 on the ballot. Mrs. Davis will be at FGL for results. All trustees are invited to join her.

#### **June Meeting with the Croton Library Board**

The joint board meeting with the Croton Library Trustees is set for June 17<sup>th</sup>. Our June general meeting will be held at 6:30 pm and the joint meeting will begin at 7:00 pm /7:15 pm. Suggested topics were \*Friends groups (pros and cons); fundraising; long terms plans and trends. Mrs. Davis will order food for the meeting.

\*Update: Since the May 20, 2024 meeting, it has been determined that Croton no longer has a Friends group, so this will not be a topic considered.

## **DIRECTOR'S REPORT**

**Whistle-Blower Violations Report** (April-September-January)-none reported.  
**Social Media Stats** (February-June-October)

### **Sailors Book Club**

The Children's Librarian, Terri Jersey, began offering a book club for children with special needs. The program is run in partnership with the Hendrick Hudson School District's Sailor Program. Ten students attended the first meeting along with aids and a teacher. The program was well received by all. We hope to continue the program in the summer and next school year.

### **Chicks in the Children's Room**

There will be chicks hatching in the children's room. Currently, the eggs can be seen through a live link on our website. We are hoping that the hatching of chicks will be in early June. There may be some pop-up programming once they arrive!

### **Full Staff Meeting**

The annual full staff meeting will be held on June 7<sup>th</sup>, 2024.

### **Senator Harckham Aid**

Senator Harckham granted the library \$10,769. Mrs. Davis indicated that it will be used to support the library's ENL programming, both adult and children's. This may include collection development.

**DEPARTMENT REPORTS** (January, **May**, September)-Attached

## **CORRESPONDENCE**

**ADJOURNMENT-** Mr. Quigley adjourned the meeting at 7:46 pm.

**NEXT MEETING: Monday, June 17, 2024 – 6:30 pm (General Meeting)  
7:00 pm Joint Meeting with Croton Board of Trustees**

Mr. Pavlopoulos is hoping to partner with the current owners of Jackie Gleason's home on an article and possible programming that could involve the library.