

**HENDRICK HUDSON FREE LIBRARY
SPECIAL MEETING
Board of Trustees Meeting
July 26, 2024**

DRAFT

Board members present: Mark Geisler, Charles Smith, Kevin Quigley, Philip Brandon, Tammi Trudel, Marie Manner, Gina Goodenow

Also present: Jill Davis, Director

Mr. Quigley called the meeting to order at 3:01 pm.

Pledge of Allegiance was recited.

NEW BUSINESS

- **Elevator Modernization Project**

A motion to approve moving forward with the modernization of the elevator, including the signing of the contract with TK Elevators, and issuing a 50% deposit in the amount of \$57,225 was made by Ms. Goodenow and seconded by Ms. Manner; the motion carried (7-0).

ADJOURNMENT

NEXT MEETING: September 23, 2024- 7:00 PM

Meeting adjourned at 3:06 pm.