

**HENDRICK HUDSON FREE LIBRARY - Board of Trustees Meeting
June 17, 2024**

DRAFT

Board members present: Francoise LeGoues, Judi DiLoreto, Steve Pavlopoulos, Kevin Quigley, Tammi Trudel, Gina Goodenow

Also present: Jill Davis, Director

Mr. Quigley called the meeting to order at 6:23pm.

The Pledge of Allegiance was recited.

The minutes of the May 20, 2024, meeting were approved on a **motion** made by Ms. DiLoreto and seconded by Ms. LeGoues; the motion carried (6-0).

FINANCES – Mrs. Davis

Budget to Date - reviewed

Treasurer's Report - reviewed

Miscellaneous Income Report – reviewed

CD Rates – A **motion** to invest the cessation fund money equally into three CDs with Schwab at the following terms and rates: 1-year/5.4%; 18 month/5.2% and 2-year/5.2% was made by Ms. Goodenow and seconded by Mr. Quigley; the motion carried (6-0).

UNFINISHED BUSINESS

Jackie Tuttle -see attached email

Budget Results – see attached

Full-Time Custodian

An offer was made to and accepted by our current part-time custodian to transition to a full-time position beginning July, 1 2024.

NEW BUSINESS

Policy Review

The following 10 policies were reviewed by the policy committee and presented to the full board for approval.

The following were reviewed, and no changes recommended:

- Unattended Children
- Circulation Regulations/Library Hours

The policy committee recommended the rescinding of the Temporary Safety Practices Policy that was developed for the COVID pandemic and is no longer needed.

A **motion** to rescind the **Temporary Safety Practices Policy** was made by Ms. LeGoues and seconded by Ms. Trudel; the motion carried (6-0).

After review of the following policies:

- Art Exhibit
- Cleaning Protocol During a Pandemic
- Constance Dyckman Community Room Policy
- Declared Emergency/Pandemic Library Building Reopening: Phased Plan
- Pandemic, Epidemic, Public Health Concern, and/or Public Infection Concern Response Plan
- Record Retention
- Standard Policies

And on the recommendation of the policy committee, a motion to accept all suggested changes was made by Ms. LeGoues and seconded by Mr. Quigley; the motion carried (6-0).

DIRECTOR'S REPORT

Whistle-Blower Violations Report (April-September-January)-none reported.

Social Media Stats (February-~~June~~-October)

Patron Concerns

There were two concerns that Mrs. Davis was asked to bring to the Library Board.

A patron doesn't care for the look of the EV charging port which is located at front of the library. They feel it takes away from the aesthetics of the building.

A patron was not happy that the library held a program in partnership with a local business that supports the LGBTQ+ community.

FOIL Request – see attached documents

The library received a Freedom of Information request and responded in the appropriate manner..

DEPARTMENT REPORTS (January, May, September)-Attached

CORRESPONDENCE

ADJOURNMENT- Mr. Quigley adjourned the meeting at 7:04 pm.

After adjournment the boards of the Hendrick Hudson Free Library and the Croton Free Library met for a joint discussion. The following topics were discussed:

- The uptick in requests for banning of materials and programs in libraries
- Construction projects/funding
- What future libraries might look like and be called
- Fundraising
- Cryptocurrency policy/donations
- Programs and services currently offered at libraries

NEXT MEETING: Monday, September 23, 2024 – 7:00 pm (General Meeting)