

## **HENDRICK HUDSON FREE LIBRARY - Board of Trustees Meeting October 28, 2024**

**Board members present:** Francoise LeGoues, Judi DiLoreto, Kevin Quigley, Tammi Trudel, Phil Brandon, Cindy Neff, Steve Pavlopoulos, Mark Geisler

**Also present:** Jill Davis, Director  
Dana Hysell, Director Field Library

**Mr. Quigley called the meeting to order at 7:01 pm.**

The Pledge of Allegiance was recited.

**The minutes of the September 23, 2024, meeting** were approved on a **motion** made by Ms. LeGoues and seconded by Mr. Brandon; the motion carried (8-0).

### **FINANCES – Mrs. Davis**

**Budget to Date** - reviewed

**Treasurer's Reports** - reviewed

**Miscellaneous Income Reports** – reviewed

**CD-November 21<sup>st</sup> Maturity** – Mrs. Davis will provide current rates/terms at the November 18<sup>th</sup> board meeting.

### **UNFINISHED BUSINESS**

#### **Fundraiser-Cabaret 185**

Postponed until early 2025 due to low registration.

**Policy Manual Code of Conduct Update** - tabled to November meeting.

#### **Sunrise Solar (Sunrise Renewables) Update**

Mrs. Davis reported that Sunrise Solar is now Sunrise Renewables. The issue with our panels' not showing production was a bad communication board that made it so that we could not see the output being produced on some of our panels. The board was replaced, and communication restored.

### **NEW BUSINESS**

**The 2025 Board Meeting Dates** were approved on a **motion** made by Ms. DiLoreto and seconded by Ms. Neff; the motion carried (8-0).

**The 2025 Holiday Schedule** was approved on a **motion** made by Mr. Pavlopoulos and seconded by Ms. DiLoreto; the motion carried (8-0).

**The Personnel Actions for 2024-2025** were approved on a **motion** made by Mr. Quigley and seconded by Ms. Trudel; the motion carried (8-0).

**The Financial Statement and 990 for FYE June 30, 2024** were approved on a **motion** made by Mr. Quigley and seconded by Mr. Geisler; the motion carried (8-0).

**Elevator Modernization** A **motion** to move forward with the soft modification of the elevator which includes electronic, car and controller updates, and the renovation of the staff restroom, with an amount not to exceed \$120,000 (\$100,000 from NYS grant and up to \$20,000 from the library's capital account) was made by Ms. LeGoues and seconded by Mr. Pavlopoulos; motion carried (8-0).

## **DIRECTOR'S REPORT**

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

**Social Media Stats** (February-June-**October**)-included in board documents.

**Bathrooms Completed** The children's and second floor restroom renovations have had all required inspections and are complete.

**Battle of the Books** The yearly county wide event took place on Saturday, October 26, 2024. Hen Hud Free Library had both a teen team and a children's team. The children's team made it to the semifinals and the teen team came in 3<sup>rd</sup> place. A big thanks to Allyson Macci (children's coach) and Elise Landesberg (teen coach).

**Election Day** The library will be closed to the public, but open as a polling site, on Tuesday, November 5, 2024. Proper notice is being given to the public.

**November Board Meeting Date Change** The November board meeting of the library trustees will be moved one week early from November 25<sup>th</sup> to November 18<sup>th</sup>. This will ensure a quorum is met.

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

## **CORRESPONDENCE**

**ADJOURNMENT-** Mr. Quigley adjourned the meeting at 7:55 pm.

**NEXT MEETING: Monday, November 18, 2024 – 7:00 pm (General Meeting)**