

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

April 28, 2025

Board members present: Phil Brandon, Judi DiLoreto Mark Geisler,
Gina Goodenow, Françoise LeGoues Marie Manner, Cynthia Neff,
Steve Povlopoulos, Kevin Quigley, Tammi Trudel

Also present: Jill Davis, Director, Theresa Jersey, Children's Librarian, Jenny
Kolesar, Business manager

Total attendance: 13

Mr. Quigley called the meeting to order at 7:13 p.m. The meeting began with
those in attendance reciting the Pledge of Allegiance.

MINUTES – April 29, 2024

The minutes of the April 29, 2024, annual meeting were accepted (reading of
them waived) on a motion made by Ms. Goodenow and seconded by Ms. Neff;
motion carried 10-0.

TREASURER'S REPORT

Ms. Goodenow presented the proposed 2025-2026 Library Operating Budget
which will be voted on by Hendrick Hudson School District voters on May 20th.
The Library's proposed budget reflects a 3.9% levy increase which is a .87%
budget to budget increase. This represents approximately a \$54,221 levy
increase over last year. The average taxpayer in the Town of Cortlandt will see
an annual increase of \$1.18 per thousand of assessed value and Peekskill
taxpayers will see an annual increase of \$.12 per thousand assessed value. For
the average taxpayer living in the Town of Cortlandt this means library services
will cost \$261 **per year** and in Peekskill that **yearly** number would be \$140.

BOARD OF TRUSTEES APPOINTMENTS

Nominated for re-appointment to three-year terms July 2025- June 2028:

Approved at the April 28, 2025 meeting:

Judi DiLoreto
Marie Manner
Steve Povlopoulos
Kevin Quigley

Motion to accept the re-appointment of Ms. DiLoreto was made by Mr.
Brandon, seconded by Ms. Neff; motion passed unanimously 9-0 with Ms.
DiLoreto abstaining.

Motion to accept the re-appointment of Ms. Manner was made by
Ms. LeGoules, seconded by Mr. Quigley; motion passed unanimously 9-0 with
Ms. Manner abstaining.

Motion to accept the re-appointment of Mr. Povlopoulos was made by Mr. Geisler, seconded by Ms. Manner; motion passed unanimously 9-0 with Mr. Povlopoulos abstaining.

Motion to accept the re-appointment of Mr. Quigley was made by Ms. Neff, seconded by Ms. LeGoues; motion passed unanimously 9-0 with Mr. Quigley abstaining.

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 2025-2026 was made by Ms. Manner and seconded by Ms. Trudel; motion carried unanimously 10-0.

DIRECTOR'S ANNUAL REPORT – 2024

See attached

PUBLIC COMMENTS (LIMITED TO 10 MINUTES)

PROGRAM (none)

OTHER

There was acknowledgment of the staff by the board thanking them for all that they do to make the library a safe and welcoming place for the community.

Meeting adjourned at 7:30 p.m.