

HENDRICK HUDSON FREE LIBRARY - Board of Trustees Meeting
June 23, 2025 DRAFT

Board members present: Judi DiLoreto, Mark Geisler, Gina Goodenow, Steve Pavlopoulos, Kevin Quigley, Tammi Trudel, Marie Manner, Charles Smith, Francoise LeGoues

Also present: Jill Davis, Director

Mr. Quigley called the meeting to order at 7:02 pm.

The Pledge of Allegiance was recited.

The minutes of the May 19, 2025, meeting were approved on a **motion** made by Ms. LeGoues and seconded by Mr. Pavlopoulos; the motion carried (6-0). {Ms. DiLoreto, Ms. Manner and Mr. Geisler were not in attendance}

FINANCES – Mrs. Davis

Budget to Date - reviewed.

Treasurer's Reports - reviewed.

Miscellaneous Income Reports – reviewed.

CD Matures 7/31/25 – Mrs. Davis and Ms. Goodenow will be in touch and discuss the rates and terms once they are available.

UNFINISHED BUSINESS

BINGO Event

The June 13th event was a success with 68 attendees. The event netted approximately \$2,500. The Summer Basket Raffle will continue until June 30th, when a winner will be announced. Thanks to staff and board members who contributed to the event.

AI Policy

Mrs. Davis and Mr. Brandon attended an "Ask the Lawyer" virtual event where the importance of vetting any AI tools used by library staff or recommend to the public was discussed. Just like websites there are standards for acceptable use of these sites. The library should consider appropriate policies. Ms. LeGoues is interested in assisting in the vetting process.

NEW BUSINESS

Policy Committee-Review Policy Recommendations

A **motion** to approve the proposed change to the Drug and Alcohol-Free Workplace following section of the Employee Handbook was made by Mr. Geisler and seconded by Ms. DiLoreto; the motion carried (9-0).

Compensation Committee Meeting

Mrs. Davis will reach out to the committee members (Mr. Geisler, Ms. Manner, Mr. Brandon and Ms. Trudel) to set a date to meet in early September. The committee has been tasked with establishing a method for determining employee compensation.

Hard Headed Comedy

Mrs. Davis was contacted by the producers of Hard Headed Comedy to see if we were interested in holding a comedy event at the library again. The consensus was that although the first event was well attended, the efforts and costs needed to make it successful outweighed the monetary benefit the library received.

September 26, Trivia Night

Our next community event will be a trivia night on September 26th. More details will follow as the event get closer.

DIRECTOR'S REPORT

Joint Meeting of the Town of Cortlandt Library Boards

The meeting will be held at the John C. Hart Library in Shrub Oak on Monday, July 14th and will begin at 6:30 pm. It will be an open discussion.

NYSL Funds 2025

The Federal government released the 2025 state funds that support libraries throughout the state. This means that HHF will be receiving their 2025 local library aid of approximately \$4,000.

Whistle-Blower Violations Report (April-September-January)

Social Media Stats (February-June-October)

DEPARTMENT REPORTS (January, May, September)-attached

TRUSTEE TRAINING UPDATE (March, May, September, December)-attached

CORRESPONDENCE

OTHER

ADJOURNMENT- Mr. Quigley adjourned the meeting at 7:22 pm.

NEXT MEETING: Monday, September 15th -7:00 PM General Meeting