

**HENDRICK HUDSON FREE LIBRARY  
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 Pavlopoulos, 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 20<sup>th</sup>. 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 Pavlopoulos  
Kevin Quiqley

**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. Pavlopoulos 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.