HENDRICK HUDSON FREE LIBRARY - Board of Trustees Meeting
September 28, 2026

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

Also present: Jill Davis, Director-Terri Jersey, Children's Librarian-Allyson Macci, Children's Librarian

Ms. LeGoues called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

The minutes of the June 22, 2026 meeting were approved on a **motion** made by Ms. DiLoreto and seconded by Mr. Quigley; the motion carried (10-0).

FINANCES – Mrs. Davis

Year End Financials-reviewed and accepted.
Fund Balance- decision to be made in October after the tax levy money is received.
Budget to Date July & August - reviewed.
Treasurer's Reports - reviewed.
Miscellaneous Income Reports – reviewed.
CD-CD coming due in November will be discussed at the October meeting.

STAFF REPORT
Children Librarians Terri Jersey and Allyson Macci gave a presentation on the happenings in the Children's Department this past summer along with highlights of what is to come in the fall. The presentation was well received and the board congratulated them on the good work they do for the community.

UNFINISHED BUSINESS

Fundraising TreeCraft Fest Update
Mrs. Davis updated the board on the progress of the fundraiser and encouraged members to spread the word to friends and family. Mrs. Davis reminded trustees that anyone participating needs to register by October 23, 2026. Low registration will force the event to be cancelled.

NEW BUSINESS

Approval of 2027 WLS SLA
A **motion** to approve the Service Level Agreement between the Hendrick Hudson Free Library and the Westchester Library System for IT services for the calendar year 2027 was made by Ms. LeGoues and seconded by Ms. Goodenow; motion carried (10-0).

Approval of WLS Free Direct Access Plan for 2027-2031
A **motion** to approve the WLS Free Direct Access Plan for 2027-2031 was made by Ms. DiLoreto and seconded by Ms. Neff; motion carried (9-0) with Ms. Goodenow abstaining.

Approval of the Financials and 990's
Additional questions will be sent to the auditor and the documents revisited in October.

DIRECTOR'S REPORT

Cessation Fund Extension to 2033
The ability to apply for funds from the Electric Generation Facility Cessation Mitigation Program has been extended until 2033. The Hendrick Hudson School District applies for the funds and distributes a portion to the library based on a specific percentage.

WLS Road Trip
Visit participating Westchester libraries, take and post selfies, enter library challenges and win prizes. Everyone is welcome to participate in this fun filled county event. Details can be found on our website or by asking any staff member.

Construction Grant
The NYS Construction Grant Mrs. Davis applied for to have a booster system installed in the Community Room, so that any further heating/cooling issues can be addressed, was approved by WLS in the amount of 50% ($36,522) of the total project cost. The application will now go to DASNY (Dormitory Authority of New York State) for the next phase of approval.

Whistle-Blower Violations Report (April-**September**-January) none reported.
Department Reports (January, May, **September**) included in board documents.
Trustee Training Update (March, May, **September**, November) included in board documents.

CORRESPONDENCE

OTHER

ADJOURNMENT- Ms. LeGoues adjourned the meeting at 8:18 pm.

NEXT MEETING: Monday, October 26th –7:00 PM General Meeting-