

HENDRICK HUDSON FREE LIBRARY
Board of Trustees Meeting
March 18, 2019

Board members present: Mark Geisler, Charles Smith, Agnes Leyden, Kathy Americo, Cindy Neff, Karen Rosen, Francoise LeGoues, Philip Brandon

Also present: Jill Davis, Director; Cheri Morreale, HHFL Reference Librarian

Ms. Neff called the meeting to order at 8:05 pm.

Pledge of Allegiance was recited.

The minutes of the February 25, 2019 meeting were approved on a motion made by Ms. Leyden and seconded by Ms. Rosen; motion carried unanimously (7-0) with one abstention.

FINANCES - Mrs. Davis

- **Budget-to-Date**-reviewed and accepted. Mrs. Davis discussed income and expense items. We received a \$500 donation from the estate of Patricia Upton.
- **Treasurer's Report** - Mrs. Davis reported that our TD accounts would all be changing to interest bearing accounts and we would no longer be required to maintain the \$250,000 holding account.
- **Miscellaneous Income Report** - reviewed and accepted.

PUBLIC COMMENTS -NONE

OLD BUSINESS

- **BOE Presentation**
Ms. Neff, Mr. Brandon, Mrs. Kolesar and Mrs. Davis all attended the BOE meeting on Wednesday, March 13, 2019. Ms. Neff presented the 2019-2020 FY budget and requested that it be included as a proposition on the May 21st, 2019 ballot.

NEW BUSINESS

- **Approval of Staff Hiring**
After reading the *Library Trustee Association Newsletter* both Mr. Geisler and Ms. Neff brought to the board's attention, that although they have given the Director the authority to seek and recommend employees for positions the board may be required to appoint them to those positions. Mrs. Davis has reached out to a colleague with knowledge in this area for assistance and will report back.
- **PILOT Update**
Enrique Catalan, Assistant Superintendent for HHSD, contacted Mrs. Davis to let her know that the district would be entering into negotiations with Entergy to see if a new/modified PILOT agreement might be possible. With the closing of the plants scheduled to begin in April 2020, the district (who negotiates on behalf of the library) is hopeful that a new PILOT might be advantageous to not only the district (library) but to whomever Entergy ultimately sells the license and plant.

DIRECTOR'S REPORT-None given

DEPARTMENT REPORTS - (January, May, September)

CORRESPONDENCE

OTHER

A **motion** to extend an offer to Mr. Kevin Quigley to serve on the board of trustees beginning July 1, 2019 was made by Mr. Smith and seconded by Ms. Americo motion carried unanimously (8-0). Mrs. Davis will contact Mr. Quigley on behalf of the board. If Mr. Quigley accepts he will be placed on the April 22, 2019 ballot for appointment.

Meeting adjourned at 8:51 pm.