

HENDRICK HUDSON FREE LIBRARY
Board of Trustees Meeting
May 20, 2019

Board members present: Mark Geisler, Charles Smith, Agnes Leyden, Cindy Neff, Karen Feher, Philip Brandon, Jeffrey Schwartz

Also present: Jill Davis, Director; Kevin Quigley, Trustee-elect

Ms. Neff called the meeting to order at 8:04 pm.

Pledge of Allegiance was recited.

The minutes of the April 22, 2019 meeting were approved on a **motion** made by Mr. Geisler and seconded by Ms. Feher; motion carried unanimously (7-0).

FINANCES - Mrs. Davis

- **Budget-to-Date**—reviewed and accepted. Mrs. Davis discussed income and expense items and reported that the trees on the property had all been pruned and this was reflected in building maintenance. After discussion it was decided that the Roth money (gains/losses) should be recorded on the treasurer's report and be removed from the gifts and endowment statement.
- **Treasurer's Report** - Mrs. Davis reported that the TD account which matures in August would have the interest recorded on the maturity date and that investment options would be discussed via email.
- **Miscellaneous Income Report** - reviewed and accepted. Noted that passport acceptance income continues to be a growing source of revenue.

PUBLIC COMMENTS -NONE

OLD BUSINESS

- **Restroom Renovations May 20th**
Mrs. Davis reported that the pre-inspection of the restrooms had been completed by the town and that we are waiting for our permit to be issued so demolition can begin.
- **Sunrise Solar Battery Update**
At this time there is no additional information. Mrs. Davis is keeping in contact with Mr. Hertz from Sunrise Solar.

NEW BUSINESS

- **New York State Smoking Law**
As of June 19, 2019 there is no smoking within 100' of any public or association library, <https://www.nysenate.gov/legislation/bills/2017/s169/amendment/b>. The signs on the building have been changed and an area in the back of the parking lot created for smokers.

- **Personnel Action**

A **motion** was made by Ms. Feher and seconded by Ms. Leyden that, to the extent required by law, the Board ratifies the appointment of a new part time clerk; motion carried unanimously (7-0).

- **NY State Annual Report**

Mrs. Davis reported that our annual New York State figures have been submitted to WLS for final review and submission. She made available a copy of the report. A **motion** to approve the NYS Annual Report was made by Mr. Geisler and seconded by Mr. Brandon; motion carried unanimously (7-0).

DIRECTOR'S REPORT

- **Wireless Up at HHSD Field**

Mrs. Davis reported that the project to have wireless connectivity provided at the main athletic field of the HS has been completed. The project was funded by a grant provided by Senator Murphy. Mrs. Davis will investigate (with WLS technology department) the ability to ask those who use the service if they would like to provide their email address and receive programming and service information from the library.

- **Cole Garden Donation**

Dr. and Mrs. Stuart Rickett were very pleased with the revitalization of the Chris Cole Memorial Garden. We have received their \$1,250 donation to cover the cost.

- **Vote May 21st**

Library budget is on the May 21st ballot. Mrs. Davis will be there to hear and report the results. Any board members who are available are invited to join her.

- **Wine Bottle BINGO**

Friday, June 14th beginning at 7pm the library will be hosting a fundraising event. BINGO will be played and wine and craft beer will be the prizes.

- **Incident Report**

Mrs. Davis reported that a patron fell outside the building. The staff on duty assisted her and asked if she wanted to go to the hospital, the patron declined. Report filed (attached).

DEPARTMENT REPORTS - (January, May, September)

CORRESPONDENCE

OTHER

Meeting adjourned at 8:54 pm.