

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Approved

Of a Special Meeting of the Library Board of Trustees
Held April 4, 2023,
at the Station Library – Classroom

PRESENT: Trustees: Ann M. Berger, Ann Scolnick, Charles Rosner, Kimberly Hawkins, Pat McKenna-Bausch
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper;
Station Branch Manager, José-Rodrigo Hernandez

EXCUSED: Business Manager: Jennifer Mulvihill, Administrative Assistant: Gabriele Guerra

Ms. Berger called the meeting to order at 6:01 p.m.

Mr. Rosner made a motion, seconded by Ms. Scolnick, to approve the agenda as presented for the April 4, 2023, Board of Trustees Special Meeting. The vote was unanimous.

Director, Joanne Adam presented the proposed Annual Budget for Fiscal Year 2023 – 2024 and answered related questions.

Station Branch Manager, José-Rodrigo Hernandez introduced himself to the public, gave a presentation about the uses and future plans of the Station Library, and answered related questions.

Trustee candidate, Sam Sowyrda introduced himself, announced he's running for a seat on the Huntington Public Library Board of trustees, and answered related questions.

A period of public expression was held.

A motion was made to adjourn the meeting by Ms. Scolnick, seconded by Mr. Rosner. The meeting was adjourned at 7:00 p.m.

Respectfully submitted:

Prepared by:

Pat McKenna-Bausch, Secretary

Kristine M. Casper, Assistant Library Director