

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Unapproved

Of a Special Meeting of the Library Board of Trustees
Held April 1, 2025,
at the Main Library – Meeting Room

PRESENT: Trustees: Pat McKenna-Bausch, Kimberly Hawkins, Sam Sowyrda, Susan Corcoran Waters, Jennifer Hebert
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper;
Station Branch Manager: José-Rodrigo Hernandez; Business Manager: Jennifer Mulvihill, Administrative Assistant: Gabriele Guerra

EXCUSED:

Ms. Hawkins called the meeting to order at 6:02 p.m.

Ms. Hebert made a motion, seconded by Mr. Sowyrda, to approve the agenda as presented for the April 1, 2025, Board of Trustees Special Meeting. The vote was unanimous.

Director, Joanne Adam presented the proposed Annual Budget for Fiscal Year 2025 – 2026 and answered related questions.

Assistant Director, Kristine Casper presented the New York State Annual Report for Public and Association Libraries -2024. The metrics captured over the year identified the multi-faceted functions the library offers the public and how important the library is to the community. She was available to answer questions.

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

Trustee candidate, Robert Gibson was unable to attend due to a family commitment.

Trustee candidate, Pat McKenna-Bausch introduced herself, announced she's running for a seat on the Huntington Public Library Board of trustees, and was available for questions.

Trustee candidate, Jen Hebert introduced herself, announced she's running for a seat on the Huntington Public Library Board of trustees, and was available for questions.

A period of public expression was offered.

At 7:01 pm, Ms. Hebert made a motion, seconded by Mr. Sowyrda to enter executive session to discuss a personnel matter. The vote was unanimous.

At 8:01 pm, Ms. Waters made a motion, seconded by Ms. Hawkins, to re-enter public session. The vote was unanimous.

At 8:01pm, Ms. Hebert made a motion, seconded by Ms. Waters to adjourn the meeting. Ms. Hawkins adjourned the meeting at 8:01 pm.

Respectfully submitted:

Prepared by:

Susan Corcoran Waters, Secretary

Gabriele Guerra, Administrative Assistant