

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, NY 11743

MINUTES

Unapproved

Of a Special Meeting of the Library Board of Trustees
Held April 8, 2024,
at the Main Library – Meeting Room

PRESENT: Trustees: Chuck Rosner, Ann Scolnick, Pat McKenna-Bausch, Kimberly Hawkins
Library Director: Joanne Adam; Assistant Library Director: Kristine Casper;
Station Branch Manager: José-Rodrigo Hernandez; Business Manager: Jennifer
Mulvihill, Administrative Assistant: Gabriele Guerra

EXCUSED: Trustee: Sam Sowyrda

Mr. Rosner called the meeting to order at 6:03 p.m.

Ms. McKenna-Bausch made a motion, seconded by Ms. Scolnick, to approve the agenda as presented for the April 8, 2024, Board of Trustees Special Meeting. The vote was unanimous.

Director, Joanne Adam presented the proposed Annual Budget for Fiscal Year 2024 – 2025 and answered related questions.

Assistant Director, Kristine Casper gave an overview of the Main Library services and answered related 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, Susan Corcoran Waters introduced herself, announced she's running for a seat on the Huntington Public Library Board of trustees, and answered related questions.

A period of public expression was offered.

A motion was made to adjourn the meeting by Ms. McKenna-Bausch, seconded by Mr. Rosner. The meeting was adjourned at 6:53 p.m.

Respectfully submitted:

Prepared by:

Ann Scolnick, Secretary

Gabriele Guerra, Administrative Assistant