

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 18, 2025

6:00 p.m.

**338 Main Street
Huntington, NY 11743**



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on January 21, 2025
- V. Period for Public Expression
- VI. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VII. Business Manager's Report – Jennifer Mulvihill
- VIII. Committee Assignments:

Budget & Finance	Jennifer Hebert and Kimberly Hawkins
Station Branch Library	Kimberly Hawkins and Sam Sowyrda
Personnel	Pat McKenna-Bausch and Sam Sowyrda
By-laws & Policies	Pat McKenna-Bausch and Jennifer Hebert
Foundation	Susan Corcoran Waters and Pat McKenna-Bausch
Facilities and Renovation	Sam Sowyrda and Susan Corcoran Waters
Labor Management	Susan Corcoran Waters and Jennifer Hebert
Long Range Planning	Sam Sowyrda and Susan Corcoran Waters
- IX. *Personnel Report
- X. Station Branch Manager's Report – Jose Hernandez
- XI. Assistant Director's Report – Kristine Casper

XII. Director's Report – Joanne Adam

XIII. Unfinished Business

XIV. New Business

- A. *Approve Legal Notice for Annual Budget Vote and Trustee Election.
- B. *Appoint Joanne Adam as Clerk of the Vote.
- C. *Appoint Gabriele Guerra as Assistant Clerk of the Vote.
- D. *Approve the purchase of an Aruba Switch for Computer Services in the amount of \$25,232.97. (Combination of two quotes included in packet)
- E. *Approve the New York State Annual Report.

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meetings:

Board of Trustees Monthly Meeting:

Tuesday, March 18, 2025, 6:00 pm
1335 New York Avenue
Huntington Station, New York 11746

Annual Budget Presentation and Meet the Candidate(s) Night

Tuesday, April 1, 2025, 6:00 pm
338 Main Street
Huntington, NY 11743

Annual Budget Vote and Trustee Election

Tuesday, April 8, 2025, 10:00 am – 9:00 pm
338 Main Street
Huntington, NY 11743

*Items Which Require Action