

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

October 21, 2025

6:30 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 Amended Minutes for Meeting on June 17, 2025 to include motion for updated bank signatories
- V. *Approval of Minutes for Meeting on September 16, 2025
- VI. Period for Public Expression
- VII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VIII. Business Manager's Report – Jennifer Mulvihill
- IX. 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
- X. *Personnel Report
- XI. Assistant Director's Report – Kristine Casper
- XII. Director's Report – Jose Hernandez
- XIII. Unfinished Business

XIV. New Business

- A. Board of Elections Transition of Voting Equipment and Services Letter Review
- B. *Approve John Daniello 250th Anniversary Display Proposal
- C. *Approve Dell Technologies Quote for 16 Laptops

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, November 18, 2025, 6:30 pm

1335 New York Avenue

Huntington Station, New York 11746

*Items Which Require Action