

ANNUAL BOARD MEETING MINUTES – MONDAY, MARCH 25, 2019
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

The annual budget meeting of the Board of Trustees of the South Huntington Public Library was held on Monday, March 25, 2019 at 7 p.m. in the Meeting Room.

PRESENT: Mrs. Eileen Sullivan, President
Mrs. Kate Rea, Vice President
Mrs. Pat Dillon, Financial Chairperson
Mr. Stuart Horowitz

STAFF: Mrs. Janet Scherer, Director
Ms. Erin McShane, Business Manager
Mrs. Cathy Trotter, Administrative Assistant

CALL TO ORDER: The President called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE: The President led everyone in the Pledge of Allegiance.

ADOPTION OF THE AGENDA: Motion by Mr. Horowitz, seconded by Mrs. Dillon, and carried unanimously to accept the agenda as written.

FINANCIAL MATTERS: Motion by Mrs. Rea, seconded by Mrs. Dillon, and carried unanimously to authorize payment of Warrant #9 Fund H in the amount of \$11,145.00.

2019-2020 PROPOSED BUDGET PRESENTATION TO THE PUBLIC: Mrs. Scherer, library director, presented the 2019-2020 Proposed Budget reviewing each budget category in detail.

ADJOURNMENT: Motion by Mrs. Rea, seconded by Mr. Horowitz, and carried unanimously to adjourn the meeting at 7:48 p.m.