

BOARD MEETING MINUTES - TUESDAY, APRIL 5, 2021
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, April 5 at 7:00 p.m. via Zoom conference.

- PRESENT: Mrs. Stella Fox, President
Mr. Stuart Horowitz, Vice President
Mrs. Eleanora Ferrante, Financial Chairperson
Mrs. Pat Dillon
Mrs. Eileen Sullivan
- STAFF: Mrs. Janet Scherer, Director
Mr. Nick Tanzi, Assistant Director
Mrs. Erin McShane Hedger, Business Manager
Mrs. Doreen Kilkenny, Board Secretary
- CALL TO ORDER: The meeting was called to order by the President at 7:09 p.m.
- PLEDGE OF ALLEGIANCE: The President led everyone in the Pledge of Allegiance.
- ADOPTION OF THE AGENDA: Motion by Mrs. Dillon, seconded by Mrs. Sullivan, and carried unanimously to accept the agenda as written.
- 2021 – 2022 BUDGET PRESENTATION TO THE PUBLIC: Mrs. Scherer, library director, presented the 2021 – 2022 Proposed Budget reviewing each budget category in detail.
- ADJOURNMENT: Motion by Mr. Horowitz, seconded by Mrs. Sullivan, and carried unanimously to adjourn the meeting at 7:32 p.m.


