

BOARD MEETING MINUTES - MONDAY, MARCH 27, 2023  
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 27, 2023 at 7:00 p.m. in the Meeting Room.

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

STAFF: Mrs. Janet Scherer, Director  
Mrs. Erin McShane Hedger, Business Manager  
Mrs. Doreen Kilkenny, Board Secretary

EXCUSED: Mrs. Stella Fox  
Mr. Nick Tanzi, Assistant Director

CALL TO ORDER: The meeting was called to order by the president at 7:02 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.

2023 – 2024 PROPOSED BUDGET PRESENTATION: Mrs. Scherer, Library Director, presented the 2023 – 2024 Proposed Budget.

ADJOURNMENT: Motion by Mr. Horowitz to adjourn the regular meeting at 7:22 p.m.

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Respectfully submitted by,



Doreen Kilkenny, Board Secretary