

BOARD MEETING MINUTES - TUESDAY, MARCH 28, 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, March 28 at 7:00 p.m. via Meeting Room.

- PRESENT: Mr. Stuart Horowitz, President
Mrs. Eleanora Ferrante, Vice President
Mrs. Eileen Sullivan, Financial Chairperson
Mrs. Pat Dillon
Mrs. Stella Fox
- 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 7:02 p.m.
- PLEDGE OF ALLEGIANCE: The President led everyone in the Pledge of Allegiance.
- ADOPTION OF THE AGENDA: Motion by Mrs. Sullivan, seconded by Mrs. Ferrante, and carried unanimously to accept the agenda as amended.
- 2021 – 2022 BUDGET PRESENTATION TO THE PUBLIC: Mrs. Scherer, Library Director, presented the 2022 – 2023 Proposed Budget.
- EXECUTIVE SESSION: Motion by Mrs. Fox, seconded by Mrs. Sullivan to go into Executive Session at 7:20 p.m. to discuss legal matters.

Motion by Mrs. Sullivan, seconded by Mrs. Ferrante to come out of Executive Session at 7:43 p.m.

ADJOURNMENT: Motion by Mrs. Ferrante carried unanimously to adjourn the meeting at 7:43 p.m.

A handwritten signature in black ink, appearing to be "Mrs. Ferrante", is written above a horizontal line.

Respectfully submitted by,

A handwritten signature in black ink, appearing to be "Doreen Kilkenny", is written below the text "Respectfully submitted by,".

Doreen Kilkenny, Board Secretary