

**MINUTES
HAVERSTRAW KING'S DAUGHTERS
PUBLIC LIBRARY
Board of Trustees Meeting
March 11, 2025
7:30 pm**



**HAVERSTRAW
KING'S DAUGHTERS
PUBLIC LIBRARY**

Board Members Present

Richard S. Freeman, President
Bonnie Koop
Sonia Burgos Crannage
Teriann DiCarlo
Eileen Bookman

Board Members Absent

Stephen Cobb
Gail Kaiser

Staff

Claudia Depkin, Director
Lori Salotto, Assistant Director
Victor Contero, Principal Account Clerk
Tommy Russo, Clerk to the Board

Guests

None

I. CALL TO ORDER

Mr. Freeman called the meeting to order at 7:34 pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. RECEPTION OF VISITORS

There were no visitors.

IV. COMMUNICATIONS

There were no communications.

V. MINUTES

Ms. Koop moved to accept the Minutes of the February 11, 2025 Board of Trustees Meeting. Ms. Crannage seconded. Vote unanimous.

VI. FINANCIAL REPORTS

1. As of March 7, 2025 (37 weeks) we should be 69% expended.

2. Line 1714 – Custodial Supplies – On target. Line 1715 – Repair & Maintenance-Main – Low. Line 1716 – Repair & Maintenance-Village – On target. Ms. Bookman moved to approve the Long Profit & Loss vs. Actual July 1 through March 7, 2025 report. Ms. DiCarlo seconded. Vote unanimous.

3. Checks – February 6 through March 7, 2025 – Check #17882 – SYK, LLC – Child yoga program presenter. Check issued per presentation. Check #17883 – SYK, LLC – Child yoga program presenter. Check issued per presentation. Check #17884 – SYK, LLC – Child yoga program presenter. Check issued per presentation. Check #17885 – SYK, LLC – Child yoga program presenter. Check issued per presentation. Check #17886 – SYK, LLC – Child yoga program presenter. Check issued per presentation. Check #17904 – Frontline Data Services – Monthly fee plus new equipment. Check #17916 – NRG Business Marketing – Heating gas for the Village branch. Check #17917 – NRG Business Marketing – Heating gas for the Main branch. Check #17930 – TK Elevator – Deposit for work to be performed as cited in inspection. Ms. DiCarlo moved to accept the Check Warrant February 6 through March 7, 2025 in the amount of \$193,931.40. Ms. Crannage seconded. Vote unanimous.

4. Ms. Bookman moved to approve the attached list of transfers made from the TD Bank Sweep Account from February 6 through March 7, 2025. Ms. Koop seconded. Vote unanimous. Ms. Crannage moved to approve two Payroll Warrants with the pay dates of February 19 and March 5, 2025 for payroll periods #17 and #18 of the current fiscal year. Ms. Bookman seconded. Vote unanimous.

VII. DIRECTOR'S REPORT

Ms. Crannage moved to accept the March 11, 2025 Director's Report. Ms. Koop seconded. Vote unanimous.

VIII. COMMITTEE REPORTS

1. **Personnel** – Nothing at this time.

2. **Budget** – Ms. Koop moved to accept the Resolution as follows:

1. Tax Cap Override Resolution

a. Whereas, the adoption of the 2025-2026 budget for the Haverstraw King's Daughters Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Haverstraw King's Daughters Public Library voted and approved to exceed the tax levy limit for 2025-2026 by at least the sixty percent of the Board of Trustees as required by state law on March 11, 2025. Ms. DiCarlo seconded. Vote unanimous.

3. **Buildings & Grounds** – Nothing at this time.

4. **Policy** – Nothing at this time.

IX. OLD BUSINESS

Nothing to report.

X. NEW BUSINESS

Nothing to report.

XI. ADJOURNMENT

Ms. Crannage moved to adjourn the meeting at 8:00 pm. Ms. Bookman seconded. Vote unanimous.

The next regular scheduled meeting is Tuesday, April 8, 2025 at 7:30 pm in the Board Room at the Main Library.

Submitted by: Tommy Russo, Clerk to the Board
April 4, 2025