

**MINUTES
HAVERSTRAW KING'S DAUGHTERS
PUBLIC LIBRARY
Board of Trustees Meeting
March 10, 2026
7:30 pm**



**HAVERSTRAW
KING'S DAUGHTERS
PUBLIC LIBRARY**

Board Members Present

Richard S. Freeman, President
Stephen Cobb
Bonnie Koop
Teriann DiCarlo
Eileen Bookman
Ljiljana Jelic-Cumento

Board Members Absent

Sonia Burgos Crannage

Staff

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

Guests

John Casey

I. CALL TO ORDER

Mr. Freeman called the meeting to order at 7:30 pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. RECEPTION OF VISITORS

Mr. Casey was welcomed to the meeting. Mr. Casey wanted to propose a partnership with the library for the library to sponsor a group that can meet at the library to learn about and discuss local Haverstraw history. Thinking this a splendid idea, Ms. Depkin referred Mr. Casey to Craig Scott, our Local History Librarian, to organize such an endeavor.

IV. COMMUNICATIONS

There were no communications.

V. MINUTES

Mr. Cobb moved to accept the Minutes of the February 10, 2026 Board of Trustees Meeting. Ms. Koop seconded. Vote unanimous.

VI. FINANCIAL REPORTS

1. As of March 10, 2026 we are 68% expended.

2. Long Profit & Loss vs. Actual July 1 through March 6, 2026 report. Line 20 – Fines-Village – Good. Line 21 – Fines-Rosman Ctr. – Good. Line 1710 – Utilities-Village – High due to the cold winter season. Line 1711 – Utilities-Main – High due to the cold winter season. Line 1830 – Travel – High – Conferences and meetings. Line 1856 – Summer Reading-Teen – In a negative due to a credit received from last year. Ms. DiCarlo moved to approve the Long Profit & Loss vs. Actual July 1 through March 6, 2026 report. Ms. Bookman seconded. Vote unanimous.

3. Checks – February 7, 2026 through March 6, 2026 – Check #19084 – Everon, LLC – Fire detection and inspection company, formerly Red Hawk. Ms. DiCarlo moved to accept the Check Warrant February 7, 2026 through March 6, 2026 in the amount of \$204,276.90. Ms. Jelic-Cumento seconded. Vote unanimous.

4. Ms. DiCarlo moved to approve the attached list of transfers made from the TD Bank Sweep Account from February 7 through March 6, 2026. Ms. Koop seconded. Vote unanimous. Ms. DiCarlo moved to approve two Payroll Warrants with the pay dates of February 18 and March 4, 2026 for payroll periods #17 and #18 of the current fiscal year. Mr. Cobb seconded. Vote unanimous.

VII. DIRECTOR'S REPORT

Ms. Jelic-Cumento moved to accept the March 10, 2026 Director's Report. Ms. Koop seconded. Vote unanimous.

VIII. COMMITTEE REPORTS

1. **Budget** – Mr. Cobb moved to present the draft CBA Proposal to the CSEA. Ms. DiCarlo seconded. Vote unanimous.

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

3. **Personnel** – Mr. Cobb moved to accept the resignation of Liju Devasia, expressing gratitude for Mr. Devasia's service and wishing him well in his next endeavor. Ms. Bookman seconded. Vote unanimous.

4. **Policy** – Nothing at this time.

IX. OLD BUSINESS

Nothing to report.

X. NEW BUSINESS

Ms. Koop moved to move the Tuesday, August 11, 2026 Board of Trustees Meeting to Tuesday, August 18, 2026. Ms. DiCarlo seconded. Vote unanimous.

XI. ADJOURNMENT

Ms. Koop moved to adjourn the meeting at 8:15 pm. Ms. DiCarlo seconded. Vote unanimous.

The next regular scheduled meeting is Tuesday, April 14, 2026 at 7:30 pm in the Board Room at the Main Library.

Submitted by: Tommy Russo, Clerk to the Board
April 10, 2026