

**MINUTES  
HAVERSTRAW KING'S DAUGHTERS  
PUBLIC LIBRARY  
Board of Trustees Meeting  
April 14, 2026  
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  
Ljiljana Jelic-Cumento

Board Members Absent

Stephen Cobb

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. Bookman moved to accept the Minutes of the March 10, 2026 Board of Trustees Meeting. Ms. Jelic-Cumento seconded. Vote unanimous.

## **VI. FINANCIAL REPORTS**

1. As of April 13, 2026 we are 75.5% expended.

2. Long Profit & Loss vs. Actual July 1, 2025 through April 13, 2026 report. Ms. DiCarlo moved to approve the Long Profit & Loss vs. Actual July 1, 2025 through April 13, 2026 report. Ms. Koop seconded. Vote unanimous.

3. Checks – March 7, 2026 through April 10, 2026 – Check #19172 – New Pig Corporation – Purchase of a Spill Kit for the Custodial Department. Check #19183 – Backflow Joe’s Inc. – Annual test and maintenance of our Backflow Prevention Device. Check #19230 – Boscobel House & Gardens – Annual membership renewal. Check #19253 – Clarity Water Technologies, LLC – Monthly water treatment and quarterly legionella testing on the cooling tower. Check #19296 – TK Elevator – Quarterly maintenance and contract payment. Ms. DiCarlo moved to accept the Check Warrant March 7, 2026 through April 10, 2026 in the amount of \$767,487.45. Ms. Crannage seconded. Vote unanimous.

4. Ms. DiCarlo moved to approve the attached list of transfers made from the TD Bank Sweep Account from March 6 through April 10, 2026. Ms. Jelic-Cumento seconded. Vote unanimous. Ms. DiCarlo moved to approve two Payroll Warrants with the pay dates of March 18 and April 1, 2026 for payroll periods #19 and #20 of the current fiscal year. Ms. Bookman seconded. Vote unanimous.

## **VII. DIRECTOR'S REPORT**

Ms. Depkin wished to add that the Collective Bargaining Agreement was sent to the CSEA on March 16, 2026. An April 14, 2026 meeting was cancelled and a new meeting date is pending. Ms. Koop moved to accept the April 14, 2026 Director’s Report. Ms. DiCarlo seconded. Vote unanimous.

## **VIII. COMMITTEE REPORTS**

**1. Personnel** – Ms. Crannage moved to appoint Emma Rodriguez and Elisa Sisca to the title of Library Assistant (part time). Ms. Bookman seconded. Vote unanimous.

**2. Policy** – Ms. Jelic-Cumento moved to accept the amendments made to Policy 2.6 Internet Use Policy. Ms. Crannage seconded. Vote unanimous.

**3. Budget** – Ms. DiCarlo moved to approve the Proposed Operating Budget for Fiscal Year 2026-2027 with a tax levy increase of \$149,673 for the total amount of \$7,248,338. Ms. Koop seconded. Vote unanimous. Ms. Bookman moved to approve a resolution that the Library operated in accordance with the provisions of Education Law, and assures that the 2025 Annual Report was reviewed and accepted by the Library Board. Ms. Crannage seconded. Vote unanimous.

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

## **IX. OLD BUSINESS**

Nothing to report.

## **X. NEW BUSINESS**

Public Information Sessions for the budget will be held on Monday 5/11 at 7 PM at the Village Branch at Tuesday 5/12 at 7 PM at the Main Library.

The 2026 Budget Vote and Trustee Election will be held on Thursday, June 4, 2026 from 10:00 am to 9:00 pm in both branches.

**XI. ADJOURNMENT**

Ms. Crannage moved to adjourn the meeting at 8:37 pm. Ms. Jelic-Cumento seconded. Vote unanimous.

The next regular scheduled meeting is Tuesday, May 12, 2026 at 7:30 pm in the Board Room at the Main Library.

Submitted by: Tommy Russo, Clerk to the Board  
May 8, 2026