

**MINUTES
HAVERSTRAW KING'S DAUGHTERS
PUBLIC LIBRARY
Board of Trustees Meeting
May 12, 2026
7:30 pm**



**HAVERSTRAW
KING'S DAUGHTERS
PUBLIC LIBRARY**

Board Members Present

Richard S. Freeman, President
Stephen Cobb
Bonnie Koop
Sonia Burgos Crannage
Teriann DiCarlo
Ljiljana Jelic-Cumento

Board Members Absent

Eileen Bookman

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 7:31 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 April 14, 2026 Board of Trustees Meeting. Ms. Crannage seconded. Vote unanimous.

VI. FINANCIAL REPORTS

1. As of May 12, 2026 we are 84% expended.

2. Long Profit & Loss vs. Actual July 1, 2025 through May 8, 2026 report. Ms. DiCarlo moved to approve the Long Profit & Loss vs. Actual July 1, 2025 through May 8, 2026 report. Ms. Crannage seconded. Vote unanimous.

3. Checks – April 11, 2026 through May 8, 2026 – Check #19377 – EBSCO Information Services – Annual renewal for multiple magazine subscriptions. Ms. DiCarlo moved to accept the Check Warrant April 11, 2026 through May 8, 2026 in the amount of \$174,568.14. 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 April 11 through May 8, 2026. Mr. Cobb seconded. Vote unanimous. Ms. DiCarlo moved to approve two Payroll Warrants with the pay dates of April 15 and April 29, 2026 for payroll periods #21 and #22 of the current fiscal year. Ms. Koop seconded. Vote unanimous.

VII. DIRECTOR'S REPORT

Ms. Depkin wished to add that there will be a Board of Trustees training on June 1, 2026 at the New City Library from 5:30 pm to 7:30 pm. Ms. Koop moved to accept the May 12, 2026 Director's Report. Ms. DiCarlo seconded. Vote unanimous.

VIII. COMMITTEE REPORTS

1. Personnel – Mr. Cobb moved to appoint Liam Garino to the title of Clerk (substitute). Ms. Crannage seconded. Vote unanimous. Ms. Crannage moved to appoint Raquel Ventura to the title of Clerk (substitute). Mr. Cobb seconded. Vote unanimous.

2. Policy – Nothing at this time.

3. Budget – Nothing at this time.

4. Buildings & Grounds – Nothing at this time.

IX. OLD BUSINESS

Nothing to report.

X. NEW BUSINESS

Nothing to report.

XI. ADJOURNMENT

Mr. Cobb moved to adjourn the meeting at 8:13 pm. Ms. Jelic-Cumento seconded. Vote unanimous.

The next regular scheduled meeting is Tuesday, June 9, 2026 at 7:30 pm in the Board Room at the Main Library.

Submitted by: Tommy Russo, Clerk to the Board
June 5, 2026