

**MINUTES
HAVERSTRAW KING'S DAUGHTERS
PUBLIC LIBRARY
Board of Trustees Meeting
June 9, 2026
7:30 pm**



**HAVERSTRAW
KING'S DAUGHTERS
PUBLIC LIBRARY**

Board Members Present

Richard S. Freeman, President
Stephen Cobb
Bernadette Koop
Sonia Burgos Crannage
Teriann DiCarlo

Board Members Absent

Eileen Bookman
Ljiljana Jelic-Cumento

Staff

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

Guests

Kenneth Byman
Richard Seta
Jessica Lema

I. CALL TO ORDER

Mr. Freeman called the meeting to order at 7:38 pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. RECEPTION OF VISITORS

Messrs. Byman and Seta and Ms. Lema were welcomed to the meeting.

IV. COMMUNICATIONS

There were no communications.

V. MINUTES

Mr. Cobb moved to accept the Minutes of the May 11, 2026 Public Information Session in the Village Branch. Ms. Crannage seconded. Vote unanimous.

Ms. Koop moved to accept the Minutes of the May 12, 2026 Public Information Session in the Main Branch. Mr. Cobb seconded. Vote unanimous.

Ms. Koop moved to accept the Minutes of the May 12, 2026 Board of Trustees Meeting. Ms. Koop seconded. Vote unanimous.

Mr. Cobb moved to accept the Minutes of the June 4, 2026 Special Board Meeting for the Annual Trustee Election and Budget Vote. Ms. Crannage seconded. Vote unanimous.

VI. FINANCIAL REPORTS

1. As of June 9, 2026 we are 93% expended.

2. Long Profit & Loss vs. Actual July 1, 2025 through June 5, 2026 report. Line 20 – Fines-Village – Represents 25% Village and 75% Main from online fines paid through PayPal. Line 1844 – Accounting Fees/Adjs – High due to a monthly fee increase for payroll. Ms. DiCarlo moved to approve the Long Profit & Loss vs. Actual July 1, 2025 through April 13, 2026 report. Ms. Crannage seconded. Vote unanimous.

3. Checks – May 9, 2026 through June 5, 2026 – Check #19432 – Playaway Products – Pre-loaded books/devices for children. Check #19443 – Aquazone Mechanical, Inc. – Installation of backflow valve on the sprinkler system. Ms. DiCarlo moved to accept the Check Warrant May 9, 2026 through June 5, 2026 in the amount of \$174,568.14. Ms. Koop seconded. Vote unanimous.

4. Ms. DiCarlo moved to approve the attached list of transfers made from the TD Bank Sweep Account from May 9 through June 5, 2026. Ms. Crannage seconded. Vote unanimous. Ms. DiCarlo moved to approve two Payroll Warrants with the pay dates of May 13 and May 27, 2026 for payroll periods #23 and #24 of the current fiscal year. Mr. Cobb seconded. Vote unanimous.

VII. DIRECTOR'S REPORT

Mr. Cobb moved to accept the June 9, 2026 Director's Report. Ms. Crannage seconded. Vote unanimous.

VIII. COMMITTEE REPORTS

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

2. **Policy** – Mr. Cobb moved to approve the amendments to Policy 5.1 Conflict of Interest. Ms. DiCarlo seconded. Vote unanimous.

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

Ms. DiCarlo moved to adjourn the meeting at 8:31 pm. Ms. Crannage seconded. Vote unanimous.

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

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