

BOARD MEETING MINUTES - MONDAY, APRIL 8, 2024
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

The annual budget meeting of the Board of Trustees of the South Huntington Public Library was held on Monday, April 8, 2024 at 7:00 p.m. in the Meeting Room.

PRESENT: Mrs. Eleanora Ferrante, President
Mrs. Eileen Sullivan, Vice President
Mrs. Pat Dillon, Financial Chairperson

STAFF: Mrs. Janet Scherer, Director
Mr. Nick Tanzi, Assistant Director
Mrs. Doreen Kilkenny, Interim Business Manager
Mrs. Jamie Gholson, Interim Board Secretary

EXCUSED: Mrs. Stella Fox
Mr. Stuart Horowitz

CALL TO ORDER: The meeting was called to order by the president at 7:03 p.m.

PLEDGE OF ALLEGIANCE: The president led everyone in the Pledge of Allegiance.

ADOPTION OF THE AGENDA: Motion by Mrs. Ferrante, seconded by Mrs. Dillon, and carried unanimously to accept the agenda as written.

2023 – 2024
PROPOSED BUDGET
PRESENTATION: Mrs. Scherer, Library Director, presented the 2024-2025 Proposed Budget.

ADJOURNMENT: Motion by Mrs. Ferrante to adjourn the regular meeting at 7:22 p.m.

Respectfully submitted by,



Jamie Gholson, Interim Board Secretary

Acknowledged by:



Patricia Dillon, Vice President