

BOARD MEETING MINUTES WEDNESDAY, MARCH 26, 2025
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 Wednesday, March 26, 2025 at 7:00 p.m. in the Meeting Room.

PRESENT: Mrs. Pat Dillon, President
Mrs. Eleanora Ferrante, Board Secretary

STAFF: Mrs. Janet Scherer, Director
Mrs. Doreen Kilkenny, Business Manager
Mrs. Jamie Gholson, Recording Secretary

EXCUSED: Mr. Nick Tanzi
Mrs. Stella Fox
Mr. Stuart Horowitz
Mrs. Eileen Sullivan

CALL TO ORDER: The meeting was called to order by the president at 7:00 p.m.

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

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

**2023 – 2024
PROPOSED BUDGET
PRESENTATION:** Mrs. Scherer, Library Director, presented the 2025-2026 Proposed Budget.

ADJOURNMENT: Motion by Mrs. Ferrante to adjourn the regular meeting at 7:15 p.m.

Respectfully submitted by,



Eleanora Ferrante, Board Secretary