

Minutes of the Port Jervis Free Library Board of Trustees  
Special meeting June 25, 2025, 10:30 AM

The meeting was called to order at 10:34 a.m. with the pledge of allegiance.

I Call to Order/Pledge of Allegiance

Present: Carl Hendrick, Valerie Maginsky, Liz Miller, Dick Roberts.

Excused: Dolores Carnosa,

III Public Comment- Agenda Items Only Neither Board members nor staff will engage in dialogue with a Speaker, other than they may thank each Speaker. NONE

IV Action Items:

Approve results of Budget Vote and Trustee Election: Trustees received and reviewed a copy of the Election Tally Sheet submitted by the inspectors for the June 5, 2025 election. I need a Motion to certify the the June 5<sup>th</sup>, 2025 election results as follows: Proposition 1 (the budget) – 203 yes, 103 no; For trustee – Sean Donnelly 144 votes, Elizabeth Miller 167votes, with no write-in votes.

Motion: Dick 2<sup>nd</sup>: Valerie Vote: Yes- Dick, Valerie & Carl Abstain: Liz Miller

Discussion: The basic requirement for adoption of a motion by it's members, with a quorum, is a Majority Vote. A majority is more than half (3) of the votes cast by persons legally entitled to vote (5).

-Authorization for the Port Jervis School District to collect property taxes

“the Port Jervis Free Library hereby passes a resolution directing the Port Jervis School District to collect the Real Property Tax amount of \$1,232,269 from taxpayers of the Port Jervis School District on behalf of the Port Jervis Free Library.”

Motion: Dick 2<sup>nd</sup>: Valerie Vote: Yes- Dick, Valerie & Carl Abstain: Liz Miller

V New Buisness:

Service Plan-Board Discussion: The trustees engaged in an open discussion following the outline of a “community conversation” as described in the service plan outreach. Two members of the public were also engaged.

VI Public Comment – This will exclude any comment on any issue involving a specific employee as this must be done in executive session. NONE

VII Adjournment: Motion: Dick 2<sup>nd</sup>: Valerie Vote: Yes- Dick, Valerie & Carl  
Abstain: Liz Miller time: 11:54am

Next meeting-(Reorganization) July 1, 2025, @ 10:15am

Next Regular meeting-July 15, 2025 @ 10:15am

Respectfully Submitted, Carl V. Hendrick, President, PJFL Board of Trustees