

Minutes of the Port Jervis Free Library Board of Trustees
July 1, 2026 – Reorganization Meeting
12:00 NOON

Present: Dolores Carnosa, Carl Hendrick, Liz Miller Excused: Dick Roberts

I Call to Order/Pledge of Allegiance

The meeting was called to order at 12:00 noon followed by the Pledge of Allegiance.

II Swearing In

Carl administered the Oath of Office to Daniel Schaaf, Trustee.

III Public Comment – agenda items only

Carl thanked Valerie Maginsky for her hard work and dedication in performing the duties as a Trustee over the past six years.

IV New Business -- none

V Reorganization

- ***Carl made a motion, seconded by Dolores, to nominate Elizabeth Miller as President. Unanimously passed.*** Liz Miller presided over the remainder of the meeting.
- ***Liz made a motion, seconded by Dolores, to nominate Carl Hendrick as Vice President. Unanimously passed.***
- ***Carl made a motion, seconded by Dolores, to nominate Dick Roberts as Financial Officer. Unanimously passed.***
- ***Carl made a motion, seconded by Liz, to nominate Dolores Carnosa as Secretary. Unanimously passed.***

VI Public Comment – This will exclude any comment on any issue involving a specific employee as this must be done in Executive Session. (As stated in the Patron Complaint Policy)
There was no public comment.

VII Next Meeting

The next regular meeting is scheduled for July 14, 2026 @ 6:00 PM.

VIII Adjournment -- ***Carl made a motion, seconded by Dolores, to adjourn the meeting at 12:03 PM. Unanimously passed.***

Respectfully Submitted,
Susan Wade, Board Clerk