

Minutes of the Port Jervis Free Library Board of Trustees

January 15, 2026 -- Special meeting

5:00 PM

Present: Carl Hendrick, Curran Koehler, Valerie Maginsky, Liz Miller, Dick Roberts (Dolores Carnosa was excused)

I Call to Order/Pledge of Allegiance - The meeting was called to order at 5:00 PM.

II Public Comment – agenda – none

III Unfinished Business

- ***Liz made a motion, seconded by Dick, to approve the Agreement By and Between the Port Jervis Free Library Board of Trustees and the Port Jervis Free Library Employee’s Association, Term July 1, 2025 – June 30, 2028.*** Carl stated that the Board had received an amended final draft of the contract as first described in the ratified and approved MOA. FLEA noted discrepancies with Article III, Section 2, page 4 (effective dates needed to be updated); and Appendix A, page 19 (regarding starting salaries and raises.) It should be noted employees still need to serve the whole probationary period set out by the City of Port Jervis Civil Service Rules. ***Unanimously passed.***

IV New Business

- ***Valerie made a motion, seconded by Dick, to approve the emergency expenditure for Cheshire and Sons to replace the Bell and Gossett ¼ horsepower, 2-1/2 inch circulator pump in the amount of \$9,500.*** Carl stated that this will include draining the system and refilling with new chemicals. ***Unanimously passed.***

V Public Comment -- none

VI Next Meeting

- The next regular meeting is scheduled for February 10, 2026 at 6 PM.

VII Adjournment

Dick made a motion, seconded by Valerie, to adjourn the meeting at 5:05 PM. Unanimously passed.

Respectfully Submitted,
Susan Wade, Board Clerk