

Meeting Minutes

“Quattro Board Meeting”

July 14, 2025

Minutes of the Board Meeting of four local libraries (Croton Free Library, Hendrick Hudson Free Library, The Field Library in Peekskill, and the John C. Hart Memorial Library) held on Monday, July 13, 2025 at The John C. Hart Memorial Library, 1130 E Main St, Shrub Oak, NY 10588.

PRESENT

Croton Free Library Library Board of Trustees:

Susan Ranis, *President* (29)

Justin Johnson, *Vice-President* (28)

Barry Feinberg, *Treasurer* (28)

Bethany Basile (27)

Adam Decker (28)

Leslie Ellis (29)

Mayla Hsu (26)

Margaret Mahoney (26)

Marianne Merola (27)

Library Director: Jesse Bourdon

Other Board Members of the following libraries:

Hendrick Hudson Free Library

The Field Library in Peekskill

John C. Hart Memorial Library

Representatives from the Westchester Interlibrary System (WLS)

MEETING SUMMARY

The meeting led with introductions from each Library Director and an overview of their library’s infrastructure, history, and near future plans. The group broke out for dinner, provided by the Hart Library, and ate at mixed Board tables.

Following dinner, the group had an open discussion with topics including association vs. municipal library differences, historical building upkeep and renovations, financing, tax and budget approval practices, use policies, technology, public engagement, and the role of WLS.

The meeting was not pre-announced to the public because it was unclear if a quorum of Board members would attend. No votes or formal follow-up tasks came from the meeting.

Respectfully submitted by Bethany Basile, filling in for secretary