

Town of Esopus Library
July Board of Trustees Meeting
Wednesday, July 22, 2026

Agenda

Call to order	Larry Decker
Approval of June Board Meeting Minutes	
Approval of 2027 Budget Hearing Meeting Minutes	
Public Comment (2 minutes each)	Public
Treasurer's Report/Finance Committee	Allen Olsen
Director's Report	Jesse Chance
Friends	Elaine Rylance

Committees

1. Buildings and Grounds – Laura Petit
2. Governance and Personnel – Martha Farrell
3. Sustainability, Research and Development – Sharon Briden
4. Trustee Training Committee – Don Carragher

Adjournment

Resolutions:

2026-29 – Payment of June Claims
2026-30 – Lukatis Donation
2026-31 – Acceptance of 2026 Arts & Culture Grant – All Out Open Mic
2026-32 – Health Benefits Plan for 2026-2027
2026-33 – Amendment to 2027 Budget

TOWN OF ESOPUS LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
June 24, 2026

Board Members Present: Sharon Briden, Cindy Capraro, Don Carragher, Larry Decker, Elaine Rylance, Laura Petit, Martha Farrell, Allen Olsen, Jamila Khan
Board Members Excused:
Board Members Absent:

Staff Present: Jesse Chance, Mary Garraty

Public: none

I. CALL TO ORDER

The meeting of the Town of Esopus Library Board of Trustees was called to order by President, Larry Decker at 6:05 p.m.

II. APPROVAL OF MEETING MINUTES

Written minutes for the May monthly Board Meeting held on May 26, 2026 was submitted and open for review. A motion to accept the minutes of the May monthly Board meeting held on May 26, 2026, was made by Elaine Rylance and seconded by Don Carragher.

AYE: 9; NAYS: 0; ABSTAIN: 0

Board Members Excused:

Board Members Absent:

III. Presidents Word – Larry Decker

IV. Public Comment - None

V. TREASURER'S REPORT/FINANCE – Allen Olsen

Allen reviewed the Finance Committee Meeting minutes and presented the resolutions listed below.

- **Resolution #24 of 2026 (Payment of May Claims):** The Board of Trustees of the Town of Esopus Library accepts and approves the payment of claims from May 1, 2026 to May 31, 2026 for items in the amount of \$14,217.04. A motion to accept the resolution was made by Jamila Khan and seconded by Elaine Rylance.

AYES: 9; NAYS: 0; ABSTENTIONS: 0

Board Members Excused:

Board Members Absent:

- **Resolution #25 of 2026 (Exceed Tax Cap in 2027):** The Board of Trustees of the Town of Esopus Library approves exceeding the tax levy limit for 2027. A motion to accept the resolution was made by Don Carragher and seconded by Martha Farrell.
AYES: 8; NAYS: 1; ABSTENTIONS: 0
Board Members Excused:
Board Members Absent:
- **Resolution #26 of 2025 (Approval of 2027 Budget):** The Board of Trustees of the Town of Esopus Library approves the 2027 budget in the amount of \$632,227.81, with a tax appropriation of \$517,739.46, in order to continue the same level of service to the Town of Esopus. A motion to accept the resolution was made by Cindy Capraro and seconded by Don Carragher.
AYES: 8; NAYS: 1; ABSTENTIONS: 0
Board Members Excused:
Board Members Absent:

Allen disagreed with the wording regarding the budget.

- **Resolution #27 of 2026 (Tuition Reimbursement for C. Svetkey):** The Board of Trustees of the Town of Esopus Library approves reimbursing C. Svetkey in the amount of \$1,646.12 for one semester of tuition. A motion to accept the resolution was made by Elaine Rylance and seconded by Laura Petit.
AYES: 9; NAYS: 0; ABSTENTIONS: 0
Board Members Excused:
Board Members Absent:
- **Resolution #28 of 2026 (Acceptance of Anonymous Donation):** The Board of Trustees of the Town of Esopus Library accepts this monetary donation of \$35,000.00 from an anonymous donor and approves the movement of funds as stated in the resolution. A motion to accept the resolution, as amended, was made by Jamila Khan and seconded by Don Carragher.
AYES: 9; NAYS: 0; ABSTENTIONS: 0
Board Members Excused:
Board Members Absent:

VI. DIRECTOR'S REPORT – Jesse Chance

Written reports were submitted from the Director, the Adult and Teen Programmer and the Children's Programmer. Jesse reviewed the Director's report. Colorado potato beetles have been discovered in the community garden. There has been a discussion about how best to proceed. There was a request to remove all the potato plants in order to alleviate the situation. There are 3 plots with potatoes. American Heating and Cooling came out for a second opinion of the compressor issue. Jesse is waiting for an estimate from them.

VII. FRIENDS – Elaine Rylance

We are starting to talk about the book sale in September. They want to do a raffle basket for the end of the reading program for the staff. They will attempt to do a bicentennial section for the book cellar.

VIII. COMMITTEE REPORTS

Buildings and Grounds – Laura Petit

Buildings and Grounds Committee did not meet in June. Don reviewed Maintenance Guidance from NYS. He discussed the storm water pond we have. There is a question between Town of Esopus and the Town of Esopus Library as to who is responsible for the maintenance of the stormwater pond. The EPA is looking for ownership and its documentation. Don still needs a decision from the Town on the ownership. He has not been able to find any documentation from the library stating ownership of pond maintenance.

Governance and Personnel – Martha Farrell

Governance and Personnel Committee did not meet in June.

Sustainability, Research and Development – Sharon Briden

Sustainability, Research and Development Committee did not meet in June. Larry, Jesse, Sharon and Laura participated in a ceremony to receive grant money from the Bank of Greene County.

IX. Trustee Training

Sharon, Jamila, Elaine and Don all participated in the trustee training which took place on June 17th. Jamila will provide future class dates. Oct. 5 in person training here at the Library

X. ADJOURNMENT

There being no further business or discussion, Jamila Khan made a motion to adjourn and it was seconded by Laura Petit. The meeting was adjourned at 7:00 p.m.

AYES: 9, NAYS: 0; ABSTENTIONS: 0

Board Members Excused:

Board Members Absent:

Prepared by M. Garraty, Secretary to the Town of Esopus Library Board of Trustees

Director's Report July 2026

This month I'm trying a slightly different format for my report, organizing updates by operational area. My hope is that this will make it easier to track ongoing projects and initiatives from month to month.

Facilities

HVAC System

- Heat Pump #4 continues to require attention. After a call last month for lack of A/C in main Library, TekCon evaluated the unit and identified issues with Compressor #2, including a damaged reversing valve, a burnt contactor, a damaged line drier, and refrigerant requiring recovery and recharge. Their proposal for the complete repair totals \$4,163.10.
- Earlier this month, American Heating & Cooling attempted a less expensive repair by adding refrigerant lubricant to free the stuck reversing valve. While that effort successfully freed the valve, it turned out that the solenoid coil had failed and would also need replacement. The solenoid quite literally burned out, causing the main library to be filled with a noxious burning smell that caused me to close the Library for the day. The technician was able to return a couple of hours later and take the faulty compressor back off line. HP4 continues to cool the main library using the working compressor.
- We obtained a repair proposal from American Heating & Cooling totaling \$2,819.25. The Board will be asked to consider the available options and authorize the necessary repair.

Restroom Plumbing

- Earlier this month we experienced a sewer odor in the downstairs restroom. Carl Bell Plumbing determined that the toilet's wax ring and related hardware had failed. The repair has been completed at a cost of \$837.13.
- During that visit, Carl Bell also evaluated the condition of our restroom fixtures and provided an estimate of \$2,719.13 to refurbish three Sloan flush valves and replace two aging faucets. I believe this work represents prudent preventative maintenance and will be bringing the estimate to the Board for consideration.

Personnel

Health Insurance Renewal

- Staff has completed its review of available health insurance options for the upcoming plan year.
- The Finance Committee has recommended a budget amendment to increase the Health Insurance line to accommodate the anticipated renewal costs and changes in employee enrollment. This recommendation will come before the Board for consideration.

Administration

Financial Policies

- The Governance & Personnel Committee completed its review of proposed revisions to the Claims Audit, Purchasing/Procurement, and Credit Card & Financial Tools policies.
- The Finance Committee also reviewed the proposed revisions and requested additional time to review the drafts before making a recommendation to the Board. Finance Committee members have been invited to submit comments and suggested revisions over the coming week.

Outreach

Community Engagement

- Trustee Sharon Briden and I will represent the Library at the Kingston Disability Pride Parade this Saturday. Anyone who is free from 10AM until about noon and who wants to march with us is welcome to join us.
- We have begun exploring what it would take to revive the Library's former Community Service Awards Dinner as both a community recognition event and a fundraising opportunity. At this stage, we are just gathering information.

Community Garden

- The Colorado potato beetle infestation appears to have subsided following treatment and the removal of affected plants.
- We held a meeting to try to iron out how best to deal with future problems and to form better communication methods.
- Deb Nickerson has resigned so I continue to work with gardeners as co-garden manager with Pat.

Upcoming

Sustainable Libraries Initiative

- Staff and Board will continue gathering information needed to complete the Sustainable Libraries Initiative certification assessment over the coming months.

Disaster Recovery Planning

- In September we will begin developing a formal Disaster Recovery Plan using D-Plan, a planning platform designed specifically for libraries. This plan will complement our existing emergency response procedures by focusing on recovery of collections, technology, facilities, and library operations following a disaster.

Respectfully submitted July 16, 2026 Jesse Chance



Children's Programming Report - July 2026

June in the rear view

June was both a restorative but also busy month with fewer in-library programs but lots of school visits! It was great to see so many familiar faces across the four schools I visited (but also a lot of new ones who I hope will be interested in visiting the library this summer!). My final June programming included our second annual Pride Party which was a joyous celebration of pride with amazing performances and a lot of smiles. To both end June and kick-off summer reading Forsyth Nature Center visited with the sweetest animals including a rabbit named Peter. KC, Forsyth's nature educator, gave a great interactive presentation. The kids especially loved petting the animals and getting to spend some time with them at the end of the program. June wrapped up with 19 programs and 514 attendees.

Tech Help

In June I launched the start of our Tech Help program which is part of my digital navigators training. The goal of this program is to bring technology help to our patrons. I have drop-in hours on Thursdays from 1-3 and then by appointment. It's been great to try to bring some digital fluency to our patrons. This will continue throughout the summer and hopefully beyond.

July/Summer Reading so far

Summer Reading is in full swing! Each week I have a repeating schedule of programs including the return of morning storytimes on Tuesdays and Wednesday - both have had wonderful attendance which has required us to move downstairs- and Toddler Playgroup on Fridays. On Tuesday afternoons I have chess club which has been super sweet to start up again and has brought in a new batch of chess newbies! Wednesday afternoons is Lego Club filled with creative and fun times. Thursdays have Art Club in the afternoon where each week we will make a fun craft in the cool downstairs programming space. And finally on Friday afternoons we have Dino Adventures - our first one included decorating gigantic dinosaur footprints. Our next one will be breaking geodes and uncovering dinosaurs in fossilized eggs.

This Saturday we hosted the Mid-Hudson Discovery Museum for a super fun and educational program. So far in July we have hosted 11 programs with 198 attendees.

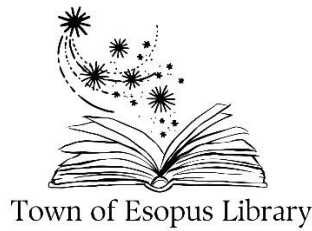
Our dual children's summer reading programs have started off really well. So far we have 37 co-readers registered and 35 independent readers. We have already had some participants come in for their first spins of the prize wheel!

The remainder of the summer

Next Saturday, July 18th, we will host our annual paint by the pond program. This program is an all ages program where canvases and paints are provided, participants only need to bring their creativity!

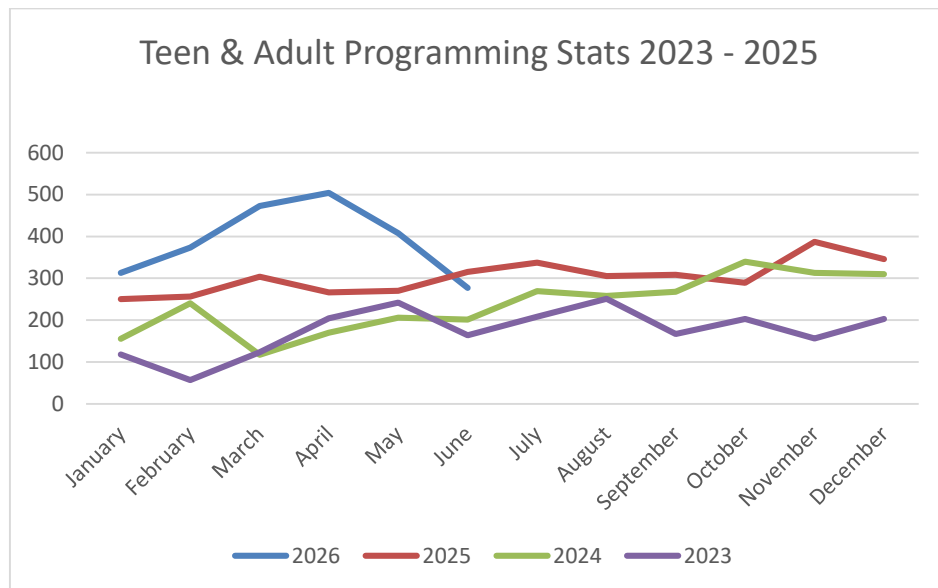
The major highlight of August will be our summer reading finale on Saturday, August 22nd at 11am. The Nutty Scientist will be back at the library for a fun and educational show all about Dinosaurs! This program is open to all ages and should be a great way to end summer reading 2026. Other than our finale all of our weekly programming will continue to have a fun and dinosaur themed time!

Happy reading,
Charlotte



Programming & Engagement Manager's Report – July

	Final June Numbers	July Numbers To-Date (7/13)
Teen	N/A	10 (2 programs)
Adult	277 (23 programs)	102 (8 programs)



As predicted, our June numbers have taken a dip because of the break both in our Ulster BOCES partnership and our regular D&D groups. Expect things to heat up more this July, as D&D resumes on 7/14 and our summer teen/tween programming block has begun.

Adult Programming Highlights

- Workshops, lectures, and special classes: This month hosted our second grant-funded musical showcase, **A Night of Healing**, featuring local music therapists and social workers. **They Love Them**, **Callie Mackenzie**, and **Colton Thorn** performing. It was an intimate and emotive evening of music in the round; 17 patrons attended, among them many of our open-mic regulars. Our open mics – now also grant-funded – return this month. If you haven't been, I highly recommend stopping by. It has

become a passionate community of performers, usually numbering between 25 and 30.

Meanwhile, our **Burroughs Brunch Lecture Series** continues, with local Emmy-award winning producer **Larry Epstein** showing his film on **The Hidden History of Slavery in New York** for Juneteenth. It was an educational afternoon, with a solid amount of audience participation; 25 patrons attended.

- Partnerships: This month we hosted **Circle of Friends for the Dying** for the first time; I'm told it was both tearful and impactful. We also hosted an **ArtRise Gallery Reception** in partnership with the Esopus Community Foundation and RCAL, featuring a teen jazz band and student art. At the end of the month, we're partnering with NYSERDA, the Experience Clean Heat team, and the Department of Things in Kingston for a **Screen-printing Workshop** – and August 1st will see our first **Red Cross Blood Drive**!

Teen Programming Highlights

- Our **Club Wednesdays Programming Block** has begun, with two small workshops. The first featured **NY Times Bestselling Author Kody Keplinger**, who launched her new book a week early (library kiddo Molly was thrilled to get the very first signed copy!). We partnered with **Rough Draft Books** to sell copies; they also donated gift cards to our summer reading raffle baskets. I'm excited to grow this relationship in the future.
- **Dungeons & Dragons** returns for both teens and tweens this month on Thursday nights. We're going to try to combine the two groups again for the summer, as space is once again in high demand.

Outreach, publicity, and other notes:

- Charlotte and I appeared on **Radio Kingston** again with Julia Furlan during her mid-day show to chat the hows and whys of summer reading. We've now secured a monthly spot – the first Thursday of the month at 10:20. Tune in!

Summer Reading

- We're Unearthing Stories at the brisk pace this summer! 30 adults and 13 teens have registered

Seed Library

- Our seed library has reached the end of its first season, with 40 patrons participating – that's over 400 packet of seeds distributed!

Respectfully submitted,

Fox North

Town of Esopus Library
Board of Trustees
June 24, 2026

The Annual Public Budget Hearing of the Town of Esopus Library Board of Trustees for the 2027 Library Budget was held June 24, 2026. The public hearing was held from 5:30 pm to 6:00 pm. The following members were present: Jesse Chance and Mary Garraty. No members from the public attended the 2027 Library Budget hearing.

Respectfully submitted,

Mary Garraty
Secretary

Items attached: Proposed 2027 Budget

Town of Esopus Library

Buildings and Grounds Committee Meeting Minutes

Date: July 9, 2026

Time: 4:03 p.m.

Location: Town of Esopus Library, 128 Canal Street, Port Ewen, New York

Call to Order

The monthly Buildings and Grounds Committee meeting was called to order at 4:03 p.m.

Attendance

Present were: Allen Olsen, Don Carragher, Sharon Briden, Laura Petit and Library Director Jesse Chance

Facility Plan

Library Director Jesse Chance presented the Library's Facility Plan. The committee discussed the need for future replacement of major capital infrastructure and equipment, including the library roof. Mr. Chance expressed his interest in developing a comprehensive maintenance plan to accompany the facility plan including MS4 for the pond.

The committee also discussed establishing reserve funds for future capital infrastructure and equipment replacement, as well as the possibility of pursuing a capital campaign to expand the library building following completion of the solar project.

Allen Olsen offered to prepare a spreadsheet to accompany the updated Facility Plan and assist with long-term capital planning.

Grounds and Site Improvements

Don Carragher discussed the possibility of holding a food truck festival and provided updates regarding the catch basin and stormwater retention pond.

Sharon Briden reported on the library's rainwater collection project and noted that a \$1,000 grant had been received from the Bank of Greene County to support the project. Don Carragher suggested considering a larger black water storage tank with an approximate capacity of 800 gallons.

Community Garden

Laura Petit reported that the Esopus Community Foundation had received a Food Insecurity Grant and expressed interest in partnering with the library on programming associated with the planned expansion of the community garden. Potential programming would include food safety, seasonal food preparation, seed starting, gardening education, and related topics.

Jesse also reported that he has been working on improvements to the community garden, including repairing the entrance gate and installing a new lock.

The committee discussed the possibility of distributing surplus garden produce on library grounds every other Thursday. Members also discussed any permits or approvals that may be necessary before initiating such distributions.

Building Maintenance

Jesse reported that an emergency plumbing repair to one of the library toilets had been completed by Carl Bell at a cost of \$830.

Following that repair, it was determined that the library's remaining three toilets and several faucets also require maintenance. Carl Bell has provided an estimate of \$2,719.32 for the additional plumbing work.

Jesse further reported that American Heating & Cooling was servicing the library's HVAC system when a solenoid malfunction occurred, requiring the library building to be closed temporarily and staff to be sent home. The cost of the repair is not yet known.

Adjournment

There being no further business, the meeting was adjourned at 5:05 p.m

Town of Esopus Library

Finance Committee Meeting – July 15, 2026 @ 6:30pm

Minutes

Present: Allen Olsen, Larry Decker, Cindy Capraro, Jesse Chance

1. Approved June 2026 payments of \$21,229.20 (\$22,289.70 – 243.00 – 817.50)
2. Reviewed June 2026 financials, including A7410.452 Other Maintenance and A9855 Friends Expense & Cellar and Lobby Reimbursement
3. The Director reviewed a proposed Health Insurance renewal, which occurs in September. As the cost will be higher than budgeted in the current year, several transfers were proposed to close the gap – in programming and tuition reimbursement. The Committee approved the renewal concept.

The Director also offered changes to the Claims Audit Policy, the Credit Card/Financial Tools Policy, and the Purchasing/Procurement Policy. The Committee members will review these policies separately.
4. Adjourned at 7 pm.

Submitted by Allen Olsen

Government and Personnel Committee Meeting Minutes
July 14 2026

Present: Martha Farrell, Larry Decker, Jesse Chance, Elaine Rylance

Excused: Laura Petit

Jesse presented his concerns that some of our financial policies do not align with current practices and his desire to strengthen our documentation processes. The committee was in agreement with the changes he proposed and he will present these issues at the Finance Committee as well.

Laura was able to contribute her concerns about the changes via email to Jesse and the chair of this committee. Jesse agreed to further consider revising his proposed changes to reflect Laura's concerns.

Submitted by
Martha Farrell

Sustainability, Research and Development Committee Meeting Minutes

Tues, July 14, 2026 at 4:30pm

Attending: Jesse Chance, Larry Decker, Don Carragher, Martha Farrell, Sharon Briden

Presentation by: Fox North

Grants:

Fox North, Programming & Engagement Manager, updated SRD on the current status of Grants that the Programmers have been submitted, awarded and outstanding. They continue to seek grants that primarily focus on strategic programming objectives.

Moving forward, SRD's goal is to focus on grants that align with or complement Programming objectives and/or other strategic objectives of the library (ex. from updated Facilities Plan). This includes open and ongoing communication between SRD and staff on a regular basis to ensure no opportunities are missed.

Sustainability Application:

Jesse determined Laura Cristi at MHLS is our "mentor". Weekly "office hours" are held to help navigate application process. Jesse and Sharon will attend Mon, 7/20 at 3pm via zoom.

Community Exposure:

Goals:

- Create a schedule of local events/participation opportunities for Library presence (for staff and/or Trustees).
- Request Town of Esopus website esopus.gov to have a link to Library site and submit library events to the events page events@esopus.gov.

Upcoming Events:

- Saturday, July 18 – Disability Awareness Parade, Kingston. Library will march with banner.
- Saturday, September 19, 2026:
 - *Esopus Library "Cardapolusa"* – Library Card Sign up w/Live Music, Food, & fun
- Saturday, September 26, 2026 (TBD)
 - *Annual Apple Festival* – Esopus United Methodist Church
 - *Town-wide Yard Sale* – Entire town
- Saturday, 12/5/26
 - Esopus Winter Wonderland Parade
- SPRING 2027
 - *Town Of Esopus Library Community Service Awards Celebration* – date: TBD
 - Aug 2026: Meeting with Foundation, Trustees & Staff

- Establish committees/date/location

Community Garden/Cistern Grant:

- Thurs, Aug 13: Food Distribution in Library – first date
- Cistern: Jesse to speak with Kevin (Irrigation), Sharon/Gutter, Don/Cistern research

RESOLUTION OF THE BOARD OF THE TOWN OF ESOPUS LIBRARY

Resolution 30 of Year 2026

LUKATIS DONATION

WHEREAS, Catherine E. Lukatis named the Esopus Library as a quarterly recipient of a portion of her trust's earned net income, to be used in an unrestricted manner

WHEREAS, this quarter the library's share is \$642.13

RESOLVED, the Board of Trustees of the Esopus Library accepts the quarterly share of income in the amount of \$642.13 from the Lukatis Trust into the 2026 operating funds for the Library

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved: Don Canagher Seconded: Martha Farrell

VOTE: Ayes: 7 Nays: 0 Abstentions: 0 Excused: 2 Absent: 0

Approved by the Board this Wednesday, July 22, 2026

Approving Signature: Larry Decker

Larry Decker, Board President

RESOLUTION OF THE BOARD OF THE TOWN OF ESOPUS LIBRARY

Resolution 31 of Year 2026

ACCEPTANCE OF 2026 ARTS & CULTURE GRANT – ALL OUT OPEN MIC

WHEREAS, the Town of Esopus Library has been awarded a grant of \$2,515.91 to go towards Adult Programming.

WHEREAS, The Board of Trustees accepted Resolution #24 of 2004 stating that only donations of \$500 or less can be added into the Operating Budget Gifts and Donations General Fund, and only if their use is unrestricted

WHEREAS, a budget line item will be increased in the 2026 Operating Budget as well as the 2027 Operating Budget to track the use of these monies. The monies will be applied as follows:

- Name 2026 budget line item(s)
A7410.422 Programming \$1050.00
- Name 2027 budget line item(s)
A7410.422 Programming \$1465.91

RESOLVED, the Board of Trustees of the Esopus Library accepts this monetary donation from ARTS Mid-Hudson and approves the increase to the Programming Section of the 2026 Operating Budget and the 2027 Operating Budget as listed above.

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved: Martha Farrell Seconded: Laura Petit

VOTE: Ayes: 7 Nays: 0 Abstentions: 0 Excused: 2 Absent: 0

Approved by the Board this Wednesday, July 22, 2026

Approving Signature: Larry Decker
Larry Decker, Board President

**RESOLUTION OF THE BOARD OF THE TOWN OF ESOPUS LIBRARY
RESOLUTION 32 OF YEAR 2026**

HEALTH BENEFITS PLAN FOR 2026-2027

WHEREAS, the Finance Committee of the Town of Esopus Library has reviewed and recommends the approval of the CDPHP Silver Tier Health Benefits Plan for the employees of the Town of Esopus Library, effective September 1, 2026 – August 31, 2027.

RESOLVED, the Board of Trustees of the Town of Esopus Library accepts the recommendation of the Finance Committee to approve the CDPHP Silver Tier Health Benefits Plan for 2026-2027 and authorizes Director, Jesse Chance, to sign the contracts for this plan.

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved: Martha Fanell Seconded: Don Carragher
VOTE: Ayes 7 Nays 0 Abstentions: 0 Excused: 2 Absent: 0

Approved by the Board this Wednesday, July 22, 2026.

Approving Signature: Larry Decker
Larry Decker, Board President

**RESOLUTION OF THE BOARD OF THE TOWN OF ESOPUS LIBRARY
RESOLUTION 33 OF 2026**

Amendment to the 2027 Budget

WHEREAS, the Finance Committee proposes the following reallocation of funds in order to cover the increasing cost of health insurance coverage.

WHEREAS, the Finance Committee proposes the following reallocation of funds:

~~\$4,500~~ • ~~\$5,400.00~~ will be moved from Programming (A7410.422 & 424) to Health & Maj. Med. (A7410.800);
~~\$4,000~~ • ~~\$3,100.00~~ will be moved from Tuition Reimbursement (A7410.437) to Health & Maj. Med. (A7410.800)

RESOLVED, the Board of Trustees of the Town of Esopus Library authorizes the reallocation of funds as listed above.

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved: Cindy Capriaro Seconded: Sharon Buiden

VOTE: Ayes: 7 Nays: 0 Abstentions: 0 Excused: 2 Absent: 0

Approved by the Board this Wednesday July 22, 2026

Approving Signature: Larry Decker

Larry Decker, Board President

RESOLUTION OF THE BOARD OF THE TOWN OF ESOPUS LIBRARY

RESOLUTION 29 OF 2026

**Payment of Claims
June 1, 2026 to June 30, 2026**

WHEREAS, the total of all claims for payment, excluding wages and taxes, from June 1, 2026 to June 30, 2026 is \$21,229.20.

WHEREAS, the Board has agreed to purchase all goods and services

WHEREAS, funds from the operating budget will be used to pay these claims

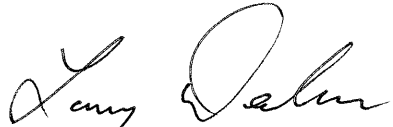
RESOLVED, the Board of Trustees of the Town of Esopus Library accepts and approves the payment of these June 1, 2026 to June 30, 2026 items in the amount of \$21,229.20.

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved: Martha Farrell Seconded: Cindy Capriaro

VOTE: Ayes: 7 Nays: 0 Abstentions: 0 Excused: 2 Absent: 0

Approved by the Board this Wednesday, July 22, 2026

Approving Signature: 
Larry Decker, Board President

Town of Esopus Library

Check Listing

June 2026

Transaction Type	Date	Num	Name	Memo/Description	Ctr	Split	Credit
Check	06/02/2026	5826	Ingram Library Services	2858	R	A7410.412.06 Collection:6 Print Material - Books:A7410.410 Juvenile Fiction	160.63
Check	06/02/2026	5827	Ingram Library Services	28978	R	A7410.412.06 Collection:6 Print Material - Books:A7410.410 Juvenile Fiction	169.71
Check	06/02/2026	5828	Demo	V26-178	R	A7410.418 Office & Library Supp:A7410.430 Library Supplies	229.00
Check	06/02/2026	5829	Summit Fire & Security	V26-217	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Other Maintenance	454.20
Check	06/02/2026	5830	Dutchess TEKCON Industries, Inc.	V26-218	R	A7410.413 Operation & Maint:13 Repairs:A7410.413 HVAC Repairs	274.00
Check	06/02/2026	5831	Don Carragher	V26-119	R	A7410.422 & 424 Programming:Community Garden	27.96
Check	06/02/2026	5832	Barbara Wurtz	V26-220	R	A7410.12.01 Staff:4 Employee Benefits:A7410.800 Health & Maj. Med.	223.23
Check	06/02/2026	5833	Daily Freeman	V26-222	R	A7410.412.06 Collection:6 Print Material - Serials:A7410.413 Newspapers	524.95
Check	06/02/2026	5834	Amazon	V26-223	R	A7410.422 & 424 Programming:Teen Programs	12.74
Check	06/02/2026	5835	Friends of the Town of Esopus Library	V26-225	R	-Split-	243.00
Check	06/02/2026	5836	OverDrive, Inc.	V26-224	R	A7410.412.06 Collection:7 Electronic Material:A7410.412 Adult Books - E-books	38.00
Check	06/05/2026	5784	Nutty Scientists Hudson Valley	164	R	A7410.422 & 424 Programming:Childrens Programs	225.00
Check	06/09/2026	5809	Terry Watson	V26-190	R	A7410.422 & 424 Programming:Childrens Programs	300.00
Check	06/15/2026	EFT	CDPHP	V26-246	R	A7410.12.01 Staff:4 Employee Benefits:A7410.800 Health & Maj. Med.	3,860.18
Check	06/15/2026	5837	Pety Cash / Jesse Chance	V26-254	R	-Split-	150.00
Check	06/17/2026	5838	Binnewater Ice Co.	V26-256		A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Utilities:A7410.452 Water & Sewer	85.26
Check	06/17/2026	5839	Central Hudson	V26-252	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Utilities:A7410.452 Electric	900.85
Check	06/17/2026	5840	Dutchess TEKCON Industries, Inc.	V26-250	R	A7410.413 Operation & Maint:13 Repairs:A7410.413 HVAC Repairs	591.25
Check	06/17/2026	5841	Amazon	V26-239	R	A7410.412.06 Collection:6 Print Material - Books:A7410.410 YA Non-Fiction	42.03
Check	06/17/2026	5842	Liberty Security System	V26-230	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Security System	76.00
Check	06/17/2026	5843	Binnewater Ice Co.	V26-231	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Utilities:A7410.452 Water & Sewer	68.26
Check	06/17/2026	5844	Midwest Tape - Hoopla	V26-234	R	A7410.412.06 Collection:7 Electronic Material:A7410.412 E-Content	299.01
Check	06/17/2026	5845	Lorelei Cleroux	V26-236	R	A7410.437 Professional Expense:A7410.437 Professional Fees:A7410.437 Bookkeeper	697.50
Check	06/17/2026	5846	Central Hudson	V26-240	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Utilities:A7410.452 Electric	133.98
Check	06/17/2026	5847	Royal Caring Service Co	V26-241	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Trash	146.75
Check	06/17/2026	5848	National Business Technologies	V26-242	R	A7410.23 Equipment:A7410.2439 Printer/Copier	271.22
Check	06/17/2026	5849	Charter Communications	V26-243	R	-Split-	298.39
Check	06/17/2026	5850	K/W Cross Connection Control LLC	V26-244	R	A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Other Maintenance	400.00
Check	06/18/2026	5810	Colton Thom	V26-193	R	A7410.422 & 424 Programming:Adult Programs	200.00
Check	06/18/2026	5811	Callie Mackenzie	V26-196	R	A7410.422 & 424 Programming:Adult Programs	200.00
Check	06/18/2026	5812	Love Them	V26-197	R	A7410.422 & 424 Programming:Adult Programs	350.00

Check	06/20/2026	5813	Larry Epstein	V26-194	R	A7410.422 & 424 Programming:Adult Programs	400.00
Check	06/24/2026	5851	Phoenix Laxton	V26-251		A7410.422 & 424 Programming:Childrens Programs	250.00
Check	06/24/2026	5860	Ingram Library Services	V26-209	R	A7410.412.06 Collection:6 Print Material - Books:A7410.410 Juvenile Fiction	165.91
Check	06/24/2026	5861	USPS	V26-259		A7410.433 Postage	78.00
Check	06/24/2026	5862	Amazon	V26-247		A7410.422 & 424 Programming:Childrens Programs	108.41
Check	06/25/2026	EFT	Wage Works - Admin	V26-283	R	A7410.12.01 Staff:4 Employee Benefits:A7410.800 Health & Maj. Med.	36.00
Check	06/27/2026	5852	Kingston Parks and Recreation	V26-232		A7410.422 & 424 Programming:Childrens Programs	225.00
Check	06/29/2026	EFT	Wage Works - Care Card	V26-282	R	A7410.12.01 Staff:4 Employee Benefits:A7410.800 Health & Maj. Med.	2,364.15
Check	06/30/2026	5863	Amazon	V26-238		A7410.412.06 Collection:6 Print Material - Books:A7410.410 YA Fiction	70.73
Check	06/30/2026	5864	Amazon	V26-260		A7410.422 & 424 Programming:Childrens Programs	48.89
Check	06/30/2026	5865	Amazon	V26-261		A7410.422 & 424 Programming:Childrens Programs	60.84
Check	06/30/2026	5866	Visa	V26-262		-Split-	842.84
Check	06/30/2026	5867	Barbara Wurtz	V26-263		A7410.12.01 Staff:4 Employee Benefits:A7410.800 Health & Maj. Med.	223.23
Check	06/30/2026	5868	Amazon	V26-265		A7410.422 & 424 Programming:Teen Programs	248.88
Check	06/30/2026	5869	Amazon	V26-266		A7410.422 & 424 Programming:Adult Programs	112.98
Check	06/30/2026	5870	WT Cox	V26-267		A7410.412.06 Collection:6 Print Material - Serials:A7410.413 Magazines	972.38
Check	06/30/2026	5871	Charlotte Svetkey	V26-269		A7410.422 & 424 Programming:Childrens Programs	73.38
Check	06/30/2026	5872	Mid-Hudson Library System	V26-270		A7410.436 MHLIS:General Assessment Fee	3,159.20
Check	06/30/2026	5873	OverDrive, Inc.	V26-274		A7410.412.06 Collection:7 Electronic Material:A7410.412 Adult Books - E-books	59.99
Check	06/30/2026	5874	21st Century Media - New York	V26-276		A7410.424 Publicity & Printing	21.06
Check	06/30/2026	5875	Central Hudson	V26-277		A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Utilities:A7410.452 Electric	122.23
Check	06/30/2026	5876	Superior Telephone Systems	V26-278		A7410.413 Operation & Maint:16 Oper/Maint - non-repair:A7410.452 Other Maintenance	175.00
Check	06/30/2026	5877	Friends of the Town of Esopus Library	V26-279		-Split-	817.50

Wednesday, Jul 08, 2026 06:38:47 PM GMT-7

Friends -
 22,289.70
 1660.50
21,229.20

JUNE 2026

Town of E. Jus Library

Voucher Log

Date	Voucher	Amount	Vendor	Initials
5/24/26	V26-227	429.00	Ingram	CS
6/1/2026	V26-228	400.00	Roger John - Adult (last 10 years)	MB
6/1/2026	V26-229	400.00	Maureen Neft	MB
6/1/2026	V26-230	76.00	Liberty Laundry Services	MB
6/1/2026	V26-231	68.26	Barbenters	MB
6/2/2026	V26-232	225.00	Kingston Parks & Recreation	MB
6/2/2026	V26-233	300.00	Redi Page	MB
6/2/2026	V26-234	299.01	Midwest Tape (Hoopla)	MB
6/2/2026	V26-235	125.00	Auditory Music	MB
6/2/2026	V26-236	699.50	Opelika Library	MB
6/3/2026	V26-237	300.00	Dorian Kotlar	MB
6/3/26	V26-238	70.73	Amazon	MB
6/3/26	V26-239	42.03	Amazon	MB
6/4/26	V26-240	133.98	Central Student - (Sgn)	MB
6/8/26	V26-241	746.95 (146.75)	Royal Library Service	MB
6/8/26	V26-242	291.22	National Business Technologies	MB
6/8/26	V26-243	298.39	Spectrum Services/Communications	MB
6/8/26	V26-244	400.00	RW Horn (business) Internet	MB
6/10/26	V26-245	671.40	Ingram	CS
6/11/26	V26-246	3860.18	CS-DHP	MB
6/12/26	V26-247	108.41	Amazon	CS
6/12/26	V26-248	163.30	Ingram	CS
6/12/26	V26-249	79.43	Ingram	CS
6/15/26	V26-250	591.25	TELCON	MB
6/16/26	V26-251	250.00	Phoenix Layton	MB

MB 2026

June 2026

Town of pus Library
Voucher Log

Date	Voucher	Amount	Vendor	Initials
6-15-26	V26-252	900.85	Patricia Nudman	MB
6-15-26	V26-253	172.51	Patti Corbett	MB
6-15-26	V26-254	150.00	Corbett - Patti	MB
6-16-26	V26-255	200.00	Paula Fierro - Francisco	MB
6-16-26	V26-256	85.26	Francisco - Paula	MB
6-16-26	V26-257	650.00	Kathy Kephlingers	MB
6-17-26	V26-258	468.09	Wing Books	MB
6-17-26	V26-259	78.00	Watts - Bill & Stamp	MB
6-17-26	V26-260	48.89	Amazon	CS
6-17-26	V26-261	38.49	Amazon	CS
6-18-26	V26-262	842.84	Via	MB
6-22-26	V26-263	223.23	Booker - L. Stans	MB
6-24-26	V26-264	322.47	Amazon	MB
6-24-26	V26-265	248.88	Amazon	MB
6-24-26	V26-266	112.98	Amazon	MB
6-25-26	V26-267	922.38	UT Car - Magazine	MB
6-25-26	V26-268	450.00	Milly Shelton	MB
6-25-26	V26-269	13.38	Madeline Serekey	MB
6-25-26	V26-270	315.920	MHS - Lennett Inc	MB
6-25-26	V26-271	1646.12	Charlotte Serekey	MB
6-26-26	V26-272	173.95	Harman	CS
6-27-26	V26-273	15.66	Amazon	CS
6-29-26	V26-274	59.99	Endrino	MB
6-29-26	V26-275	300.00	Gugene Mwend - Pender	MB
6-29-26	V26-276	21.06	21st Century Media - Signal Master in Emily Harman	MB

June 2026

Town of pus Library
Voucher Log

Date	Voucher	Amount	Vendor	Initials
6/29/26	V26-277	122.23	Debutel Hudson.	MB
6/29/26	V26-278	175.00	Supplying Telephone Systems	MB
6/29/26	V26-279	817.50	Friends of the Library	MB
6/30/26	V26-280	1,649.74	Overdrive Marketplace	J-C
6/30/26	V26-281	334.74	Amazon - Fiction	J-C
	V26-282			
	V26-283			
	V26-284			
	V26-285			
	V26-286			
	V26-287			
	V26-288			
	V26-289			
	V26-290			
	V26-291			
	V26-292			
	V26-293			
	V26-294			
	V26-295			
	V26-296			
	V26-297			
	V26-298			
	V26-299			
	V26-300			
	V26-301			

Resolution of the Board of the Town of Esopus Library
Resolution 34 of 2026

whereas the HVAC system needs repairing.

~~whereas~~ Whereas the Board ^{of Trustees} has received a quote from American Heating and Cooling for \$2,819.25 to do repairs

Whereas the Board of Trustees has agreed to have the repairs done by American Heating and Cooling. The amount of \$2,819.25 will be from the 2026 Budget line item A7410.413 - HVAC Repairs.

Resolved the Board of Trustees of the Town of Esopus Library accepts and approves the payment of funds listed above

Further Resolved this resolution shall take effect immediately

Moved Allen Olsen

seconded Cindy Capraro

vote: Ayes: 7 Nays: 0 Abstention: 0 Excused: 2 Absent 0

Approved by the Board this Wednesday, July 22, 2026

Approving Signature:

Larry Becker
Larry Becker, President