

**Skaneateles Library Association
Board of Directors' Special Meeting
Monday, March 28, 2016**

Present: Scott Elia, President; David Graham, Vice President; Andrew Hagen, Treasurer; Danette Davis, Secretary; Gina Benedict; Paula Conan; Mike Cirincione; Geralyn Huba; David Lee; Bob Lotkowitz; Sharon O'Connell; Peg Whitehouse; Nickie Marquis, Library Director.

President Elia called the meeting to order at 6:30 PM.

Approval of Minutes: A motion to approve the minutes of the March 8, 2016 Regular Meeting was made by Vice President Graham and seconded by Trustee Huba. The minutes were approved.

Public Comment: There were no members of the public present.

Vote on Proposed Budget: There was discussion about the importance of staff training. It was decided to reduce the capital reserve line of the proposed budget from \$40,000 to \$36,000 and shift the difference of \$4,000 to staff training, for a total of \$5,000 for staff training. A motion to make this change to the proposed budget was made by Trustee Conan and seconded by President Elia. The motion passed.

A motion to approve the proposed budget, with the above change, was made by Treasurer Hagen and seconded by Trustee Whitehouse. The motion passed unanimously.

Vote on Tax Levy:

RESOLUTION

At a duly called meeting of the Board of the Trustees of the Skaneateles Library Association, upon a motion made by Trustee Lotkowitz, and seconded by Trustee Cirincione, it was

RESOLVED that, pursuant to Section 259 of the Education Law, the Board of Trustees of the Skaneateles Library Association propose the submission of the following question to the voters of the Skaneateles Central School District at the annual meeting of the Skaneateles Central School District to be held on May 17, 2016:

Shall the sum of \$350,000 be raised by annual levy of a tax upon the taxable real property within the Skaneateles Central School District for the purpose of funding the Skaneateles Library Association?

A motion to approve the resolution was made by Trustee Lotkowitz. The motion was seconded by Trustee Cirincione. The motion passed with 11 in favor, 0 opposed, and 1 abstention. Trustee Huba abstained.

Trustee Lotkowitz left after the vote.

Assignments for funding initiative information: There was discussion about which Board members would contact different community groups to share information and clarify questions regarding the upcoming funding initiative.

Endowment discussion: There was discussion on how to most accurately present information on the library's endowment.

The meeting was adjourned at 8:16 PM

Next Meeting: Tuesday April 12, 2016 at 6:30 PM

Respectfully submitted,
Danette Davis, Secretary