



Board of Trustees Regular Meeting

Wednesday, July 19, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Period of Public Expression**
- III. **Approval of June 21, 2023 Regular Meeting Minutes**
- IV. **Report from the Friends of the Library – No Report**
- V. **Treasurer’s Report**
 - Approval of Financial Reports dated June 1 – June 30, 2023*
 - Approval of Warrant numbered 12989 -13030 and dated 06/14/2023 – 7/11/2023 in the amount \$76,596.01.
 - Approval of Payroll Warrants*
 - *Payroll #11*: 05/17/2023 to 5/30/2023 in the amount of \$42,246.10
 - *Payroll #12*: 05/31/2023 to 6/13/2023 in the amount of \$42,688.58
 - *Payroll # 13*: 06/14/2023 to 6/27/2023 in the amount of \$42,762.80
- VI. **Director’s Report**
 - Statistics, publicity & correspondence
 - Approval of Personnel Report*
- VII. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
 - Ad Hoc One for the Books
 - Ad Hoc Scholarship
- VIII. **Old Business**
 - HVAC update
 - Flooring & Stack Replacement
 - Draft Budget FY 2024*
 - WHEREAS, General Municipal Law (GML) §3-c establishes a tax levy limit for all budgets approved by libraries that may require school districts to levy a tax on their behalf; and WHEREAS, the John Jermain Memorial Library’s budget is governed by GML §3-c; and WHEREAS, GML §3-c authorizes the John Jermain Memorial Library Board of Trustees to exceed the tax levy limit by a resolution approved by a vote of sixty (60%) percent of the qualified Trustees; and WHEREAS, the John Jermain Memorial Library’s budget may result in a tax levy which exceeds the tax levy limit; NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the John Jermain Memorial Library expressly permit the Library budget to exceed the tax levy limit set forth in GML §3-c; and BE IT FURTHER



JOHN
JERMAIN
MEMORIAL
LIBRARY

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RESOLVED that the Board of Trustees of the John Jermain Memorial Library adopts the proposed 2024 budget in the amount of \$ 3,234,207.00 with the requisite portion thereof to be raised by a levy of a tax upon the taxable property within the Sag Harbor Union Free School District boundaries, subject to voter approval.

- IX. New Business
- X. Period for Public Expression
- XI. Executive Session
- XII. Adjournment

Next Meeting: Wednesday, August 16, 2023 at 6:00 pm

*Action anticipated