

HARBORFIELDS PUBLIC LIBRARY

31 Broadway, Greenlawn, NY 11740



**Board of Trustees
Special Meeting
February 5, 2018 @ 10:00 a.m.**

Board Members Present:

Ellen Rieger, President
David Clemens, Vice President
William Baker, Finance Officer

Director:

Carol Albano

Assistant Director:

Ryan Athanas

Absent:

Joyce Hilgeman, Ph.D., Secretary
Jenny Shore, Trustee
Cristina Spinelli, Treasurer

PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:05 a.m. by Mrs. Rieger, President.

PUBLIC PARTICIPATION

There was no public participation.

PROPOSED BUDGET 2018-2019

The preliminary budget was discussed and reviewed by Mrs. Albano, Mr. Athanas and the Board of Trustees. Mrs. Albano specifically discussed the budget lines which have significant changes due to the evolving needs of the library and its patrons.

BE IT RESOLVED that the proposed annual appropriation for the total operating budget for the Public Library of Harborfields Central School District, Greenlawn, New York, for the fiscal year beginning July 1, 2018, be established at a 1.97% increase or a total of \$5,019,337.00.

Motion by Mr. Baker to approve the 2018-2019 operating budget with changes as discussed.

Second, Mr. Clemens.

AYES: ALL. Motion carried.

February Board Meeting Date

The February 2018 Board meeting has been moved from Thursday, February 22nd @ 10:00 a.m. to Monday, February 26th @ 7:30 p.m.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURNMENT

Motion by Mr. Clemens, seconded by Mr. Baker, to adjourn the meeting.

There being no further business, the meeting was adjourned at 11:11 a.m.

Respectfully submitted,

Katherine Rath for
Dr. Joyce Hilgeman, Secretary