

**Heermance Memorial Library  
Board of Trustees  
Minutes of the August 13, 2015 meeting**

**In attendance:** Board Members: Carol Serazio, Claudine West, Heather Roberg, Jennifer Weinstein, Mary Anne Simmons, Jeff Jones, Wanda Dorpfeld and Director Linda Deubert

The meeting was called to order at 7:00 by Vice President Claudine West.

**Minutes:** A motion was made by Jeff to accept the July 16, 2015 minutes, seconded by Heather. Motion carried, all in favor.

**Guests:** None

**Correspondence:** None

**Director's Report:** Linda noted that we need to send an estimated budget to the Town Board by August 1<sup>st</sup>.

The update to the alarm system has been done.

Jeff reported that he contacted Seal Rite regarding the new roof. The estimate for a flat roof is \$6500. If we do a pitched roof there will be an added cost of \$1800. He will continue talking to Seal Rite.

A motion was made by Jeff to give Linda the authority to order the light fixtures for an amount up to \$2500, seconded by Wanda. Motion carried, all in favor.

A motion to approve the Director's Report was made by Mary Anne, seconded by Carol. Motion carried, all approved.

**Financial Report:** Mary Anne presented the monthly bills. A motion was made by Jeff to approve the monthly bills, seconded by Heather. Motion approved, all in favor.

The P & L statement was presented and discussed. A motion to approve the P & L was made by Wanda, seconded by Heather. Motion approved, all in favor.

President Catherine Benson arrived at this point and took over the meeting.

The 2016 Budget was presented and discussed. Jeff made a motion of the following resolution:

Whereas, the adoption of this 2016 budget for the Heermance Memorial Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board member; now therefore be it

Resolved, that the Board of Trustees of the Heermance Memorial Library voted and approved to exceed the tax levy limit for 2016 by at least sixty percent of the board of trustees as required by state law on August 13, 2016.

The motion was seconded by Heather. Motion carried, all approved.

**Committee Report:** Buildings and Grounds: Second Reformed Church would like to donate a stone bench in memory of Bill and Frances Bergman. The bench would be the same as the one located at the WWII monument by the First Reformed Church. The Second Reformed Church would have the bench inscribed appropriately, a cement base put in place and then the bench placed near the street where the old one now sits. They would remove the old bench. A motion was made by Carol to accept this donation as long as the above conditions are met by the church, seconded by Catherine. Motion carried, all approved.

**Old Business:** None

**New Business:** None

**Announcements:** Tuesday, September 8 will be the presentation by the Library at the Town Board meeting.

**Elections:** Catherine, Mary Anne and Claudine are all up for reelection. Catherine and Claudine will be running again, Mary Anne will not. Jeff said he will contact Tom Silvius about running.

The meeting was adjourned at 7:50 pm. The next meeting will be August 20 at 7:00 pm.

Respectfully submitted,  
Wanda Dorpfeld