

**Heermance Memorial Library
Board of Trustees
Minutes from September 10, 2016**

In Attendance: Board Members Claudine West, Carol Serazio, Mark Maraglio, Heather Roberg, Jennifer Weinstein, Tom Silvius, Wanda Dorpfeld, Jeff Jones; Director Linda Deubert;

Recognize Guests and approve the agenda: no guests; Mark made a motion to approve the agenda; seconded by Carol. All in favor

Approval of the Minutes from the August 11, 2016 meeting: There were no questions about the minutes. Mark made a motion to accept the minutes; seconded by Jeff. All in favor.

Correspondence: none

Director's Report: Linda reviewed the Director's Report with the board. There were no questions about the report. Jeff made a motion to accept the report; seconded by Mark. All in favor.

Discussion: Mark made a motion to have direct/online withdrawal for deferred compensation; seconded by Jen. All in favor.

Financial Report and approval of proposed disbursements: Linda reviewed the financial reports. Jeff made a motion to accept the disbursements report; seconded by Tom. All in favor. Claudine made a motion to accept the financial report; seconded by Carol. All in favor. Jeff made a motion to accept the budget as presented; seconded by Tom. Claudine made a motion to accept the resolution to exceed the tax levy limit; seconded by Heather. With 8 board members in attendance to vote, all in favor to exceed the tax levy for 2017. This resolution was approved.

Committee Reports: Meetings will be scheduled

Old Business: Trustee training will be held on October 20 with the board meeting immediately after. Elections committee will meet.

New Business: 2017 Budget Presentation to the Town Board; discussion on the tax levy increase

Announcements: none

Executive: none

Adjourned: 9:27 am