

Heermance Memorial Library

Board of Trustees
Meeting Minutes
September 19, 2019

Call to Order: 7:07pm

Attendees: Catherine Benson, Mark Maraglio, Eileen West, Carol Serazio, Jeff Jones, Marilyn Rausch

Absent: Tom Silvius, Caitlin Ippolito, Mary McGuigan, Victor Woytowich

Guests: Attending tonight meeting were Helen Golden and Eileen Gobel. Mrs. Golden will be on the ballot for the Board of Trustees. Ms. Gobel attended representing the Village Historical Committee requesting permission to put a historical marker at the library. Ms. Gobel gave information and answered questions. **Motion made to approve the installation of the marker made by Mark, seconded by Jeff, carried.**

Approval of Agenda: **Motion to approve by Jeff, seconded by Eileen, carried**

Approval of Minutes: **Motion to approve by Jeff, seconded by Marilyn, carried**

Correspondence: An invitation for a celebration of the life of Milada Rhenisch was received. Ms. Rhenisch started the Friends of the Library. A letter was received from the IRS requesting DBA's for vendors who are 1099'd. This would be TNT and Kounty Kleaners. A check for \$200.00 was received from Athens Generating. The Library was chosen as a charity.

Director's Report: Catherine reviewed her report. Catherine reported the staff is set re: Sexual Harassment Training. Catherine will send out the Sexual Harassment materials to the board. Catherine shared information for the Friends Art Auction to be held 9/27/19 at Lower Landing. Catherine asked the board for their thoughts re: free advertising in the State Telephone bill. **Motion to advertise in the State Telephone bill made by Marilyn, seconded by Jeff, carried.**

Financial Report and approval of proposed disbursements: Mark reviewed the Financial Report and proposed disbursements adding that the numbers look very good. A CD for \$25,000.00 was cashed in. The CD had earned \$147.72 in interest. **Motion made to approve the Financial Report and Proposed Disbursements made by Jeff, seconded by carol, carried.**

Committee Reports: No committees reported.

Old Business: None

New Business:

- **Motion made to accept the 2020 Budget Cap Override Resolution as written below made by Jeff, seconded by Carol, carried.**

Whereas, the adoption of this 2020 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 members; 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 2020 by at least the sixty percent of the board of trustees as required by state law on September 19, 2019.

Announcements: None

Meetings are held at the Library the 3rd Thursday of each month at 7PM unless otherwise noted. If the board cannot meet as scheduled, make-up will be the next Saturday at 9AM at the Library.

- Next meeting scheduled for 10/17/19
- Library Election scheduled for 10/15/19, 10AM-9PM
- 2020 Annual Meeting, swearing in new board members, election of officers scheduled for 1/16/2020.

Executive Session: Not required

Adjournment: At 7:52. **Motion to adjourn made by Eileen, seconded by Jeff, carried.**

Submitted by: Eileen West