

Gold Coast Public Library District
Board of Trustees
Special Meeting
Wednesday, August 1, 2012
7:00 pm – Library Annex

Present: Trustees Benchimol, Henneberger, Kempton, Kupferman, Palermo, Ryba, Valente-Visintainer; Library Director Morea

I. Board President Benchimol called the meeting to order at 7:10 pm.

II. Resolution: WHEREAS, the adoption of the 2013 budget for the Gold coast Public Library would require a tax levy increase that exceeds the tax levy limit imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2012; and

WHEREAS, General Municipal Law Section 3-c expressly permits a library board of trustees to adopt a budget requiring a tax levy greater than the tax limit if it first approves, by a vote of sixty percent of the total voting power of the library board, a resolution to override the tax levy limit for the coming fiscal year only;

NOW THEREFORE, BE IT RESOLVED, that the Board of the Gold Coast Public Library hereby approves, by at least sixty percent of the total voting power of the Library board of trustees, an override to the tax levy limit for 2013 fiscal year on August 1, 2012.

Motion: Trustee Ryba
Second: Trustee Kupferman
Unanimous vote to approve

III. Discussion of proposed budget for 2013 fiscal year

Motion to approve the proposed 2013 operating budget of \$ 1,519,637.

Motion: Trustee Kupferman
Second: Trustee Valente-Visintainer
Unanimous vote to approve

Motion to fund the 2013 budget with an increase in the tax levy of 10%.

Motion: Trustee Henneberger
Second: Trustee Palermo
Unanimous vote to approve

IV. Minutes of 6/20/12 regular board meeting

Motion to approve minutes of 6/20/12 regular board meeting

Motion: Trustee Henneberger
Second: Trustee Kupferman
Unanimous vote to approve

V. Motion to adjourn meeting at 7:30 pm: Trustee Palermo

Second: Trustee Henneberger
Unanimous vote to adjourn.

Respectfully submitted,

Amy Kempton, secretary

