

**Maxwell Memorial Library
Board of Trustees Meeting Minutes
February 6, 2023**

Meeting called to order by President Marcia Wickert at 6:00pm.

ATTENDEES: Marcia Wickert, President
 George Mango, Treasurer
 David Colbert
 Ann Henderson
 Cynthia Drake
 Jennifer Burke, Director
 Sally Kondziela, Secretary

The meeting was called to confirm a 4% tax levy increase. George Mango and the Budget & Finance Committee made a thorough discussion for the increase to the 4%. George made a motion for the following resolution:

Whereas, the adoption of the 2023-2024 budget for the Maxwell Memorial Library may require 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 Maxwell Memorial Library voted and approved to exceed the tax levy limit for 2023-2024 by at least the sixty percent of the board of trustees as required by state law on February 6, 2023.

Motion made by George Mango
Seconded by David Colbert
All in favor – motion carried

A motion was made to adjourn the meeting at 6:14pm.

Motion made by George Mango
Seconded by David Colbert
All in favor – motion carried

Respectfully submitted,



Sally Kondziela