

**Maxwell Memorial Library Board of Trustees**  
**February 4, 2026**  
**Special Meeting**

**Attendees:**

Ann Henderson, President  
Donna Breen, Vice President  
George Mango, Treasurer  
Nancy Davidson, Secretary  
Philip Grome  
Allison Palermo-Record

**Absent:**

Daryl Zarpentine  
Lucille Adorante

Meeting was called to order by President Ann Henderson at 6:00pm.

This meeting was held to consider the proposed funding request to be submitted to West Genesee School District for the upcoming year.

George Mango, chair of the Finance Committee, reported that the committee met on January 22 proposing a funding request increase of 4.25% which would result in an additional \$17,534, bringing the total funding from the School District to \$430,109. Last year we asked for a 4% increase. George Mango made a motion for the following resolution:

*Whereas, the adoption of the 2026-2027 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 2026-2027 by at least the sixty percent of the board of trustees as required by state law on February 4, 2026.*

Phil Grome seconded the motion. Motion passed unanimously.

Meeting was adjourned at 6:05pm.

Respectfully Submitted,  
Nancy Davidson, Secretary