Haina Just-Michael, President, called the meeting to order at 7:04 p.m. The following members of the Board and Administration were present or excused.

BOARD MEMBERS

Haina Just-Michael, President
Charles Burke, Vice President
Quentin Jacobs, Secretary (excused)
Damon Maher
Gregory T. Varian
Dierdra Clark
Yadira Ramos-Herbert

ADMINISTRATION

Thomas Geoffino
Jean Manning
Mary Kane Pasacreta

WLS REPRESENTATIVE

LaRuth Gray (excused)

FY2016-17 PROPOSED LIBRARY BUDGET PRESENTATION:

Budget Chair Chuck Burke and Library Director Tom Geoffino provided an overview regarding the proposed FY2016/17 Library budget. Both highlighted the frugal nature of the document ($103,670 cut from the current budget) but an increase of 2.58% in the tax levy due to a lessening of dependence on Fund Balance monies. Additional information was presented that focused on other elements in the proposed budget as well as favorable statistical service comparisons to other Westchester libraries.

PUBLIC DISCUSSION:

The following individual spoke during this time:
Larraine Karl  15 Summit Avenue

Haina Just-Michael closed the meeting by urging all New Rochelle residents to vote on May 17th.

Meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Quentin Jacobs
Secretary