NEW ROCHELLE PUBLIC LIBRARY **PUBLIC HEARING** Thursday, May 5, 2016

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 ADMINISTRATION

Thomas Geoffino Haina Just-Michael, President Jean Manning

Charles Burke, Vice President Mary Kane Pasacreta Quentin Jacobs, Secretary (excused)

Damon Maher WLS REPRESENTATIVE LaRuth Gray (excused)

Gregory T. Varian Dierdra Clark

Yadira Ramos-Herbert

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