NEW ROCHELLE PUBLIC LIBRARY PUBLIC HEARING Thursday, May 3, 2018

Charles Burke, 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

Charles Burke, President Dierdra Clark, Vice President Yadira Ramos-Herbert, Secretary Quentin Jacobs Whitney Barrat Daniel Bonnet

ADMINISTRATION

Thomas Geoffino Jean Manning Mary Kane Pasacreta

WLS REPRESENTATIVE LaRuth Gray (excused)

2018-19 PROPOSED LIBRARY BUDGET PRESENTATION:

President / Budget Chair Chuck Burke and Library Director Tom Geoffino provided an overview regarding the proposed FY2018/19 Library budget. Both highlighted the elements that called for an increase of 3.91% in the tax levy (\$205,556 is the actual increase), including salary, health and debt service cost increases, as well as additional increases in order to fund enhancements in library materials, programming, broadband speed, and the hourly Archivist position. Additional information was presented that focused on favorable statistical service comparisons to other Westchester libraries.

Meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Yadira Ramos-Herbert Secretary