Charles Burke, President, called the meeting to order at 7:08 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  
Sarah Langlois  
Whitney Barrat  
Daniel Bonnet  
Corey Galloway

**ADMINISTRATION**

Thomas Geoffino  
Jean Manning  
Yesika Torres

**WLS REPRESENTATIVE**

Francis Okelo

2019-20 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 3.90% in the tax levy. ($213,012. is the actual increase), including non-discretionary salary, fringe benefit and WLS cost increases, as well as additional increases in order to fund an enhanced full time archivist position, outreach efforts for school age children, and security guard salary increases. Additional information was presented that focused on favorable statistical service comparisons to other Westchester libraries.

PUBLIC DISCUSSION:

The following individuals spoke during this time:

Beth Acocella  72 Lispenard Avenue

Meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Yadira Ramos-Herbert  
Secretary