Dierdra Clark, President, called the meeting to order at 7:02 p.m. The following members of the Board and Administration were present or excused.

**BOARD MEMBERS**
- Dierdra Clark, President
- Whitney Barrat, Vice President
- Daniel Bonnet, Secretary (excused)
- Charles Burke (excused)
- Sarah Langlois
- Beth Acocella
- Corey Galloway

**ADMINISTRATION**
- Thomas Geoffino
- Jean Manning
- Yesika Torres
- WLS REPRESENTATIVE
- Francis Okelo

**FY 2021-2022 PROPOSED LIBRARY BUDGET PRESENTATION:**

President / Budget Chair Dierdra Clark provided an overview regarding the proposed FY 2021/2022 Library budget. Dierdra declared that this budget, according to the City Finance Commissioner, proposes an annual increase of $10,01 per household for the “average” taxpayer. She detailed the elements that created the need to seek an increase of 2.7% ($158,089 is the actual proposed increase) in the tax levy. These budget increases tie to an expected non-discretionary salary increase for staff, and the restoration of the Assistant Director position lost over 10 years ago due to financial constraints.

**PUBLIC DISCUSSION:**

No individuals spoke during this time.

Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Daniel Bonnet
Secretary