Whitney Barrat, President, called the meeting to order at 7:17 p.m. The following members of the Board and Administration were present or excused.

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

**ADMINISTRATION**
- Thomas Geoffino
- Jean Manning
- Yesika Torres

**WLS REPRESENTATIVE**
- Francis Okelo

**FY 2022-2023 PROPOSED LIBRARY BUDGET PRESENTATION:**

Budget Chair Chuck Burke provided an overview regarding the proposed FY 2022/2023 Library budget. He declared that this budget, according to the City Finance Commissioner, calls for an annual increase of $14.59 per household for the “average” taxpayer. Chuck summarized the elements that called for an increase of 4.19% ($244,509 is the actual proposed increase) in the tax levy. The vast majority of this budget increases tie to non-discretionary salary increases for staff, as well as mandatory increases in payments to other salary expenses and staff medical and retirement payments.

**PUBLIC DISCUSSION:**

No individuals spoke during this time.

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Sarah Langlois
Secretary