

APPROVED

Minutes
Special Meeting of the Board of Trustees
Riverhead Free Library
January 29, 2020

Present: Louise Wilkinson, Vice President; John Rienzo, Trustee; David Friedrich, Treasurer; Janet O'Hare, Secretary; Ruth Nelson, Trustee; Susan Bergmann, Trustee; Annette Totten, Trustee; Marilyn Banks-Winter, Trustee

Absent: John Munzel, President

Director: Kerrie McMullen-Smith

No staff members was present

No Friends members were present

Special Board Meeting of the Board of Trustees was called to order on January 29, 2020, at 6:00 PM.

Ruth Nelson led those present in the Pledge of Allegiance.

01.29.20 Vice President Wilkinson entertained a motion to approve the agenda. The motion
733 was moved by Janet O'Hare; seconded by David Friedrich.

Motion Carried

01.29.20 A discussion ensued to reduce the proposed budget by \$2,600.
734

01.29.20 The Resolution to Approve the Operating Budget for the 2020-2021 Fiscal Year was amended
735 and reduced by \$2,600

One Resolution was read by Treasurer David Friedrich.

APPROVED

Resolution #20-279

APPROVAL OF THE OPERATING BUDGET FOR 2020-2021

David Friedrich offered the following resolution, which was seconded by Janet O'Hare

Whereas, this Board of Trustees having examined the Riverhead Free Library's Proposed Operating Budget for 2020-2021 totaling \$4,211,150, hereby approve the Operating Budget of \$4,211,150 and request a total tax levy of \$4,070,150, the amount to be raised by taxation for the 2020-2021 Operating Budget of the Riverhead Free Library to be placed on the ballot and voted on by the qualified voters of the Riverhead Central school District on Tuesday, April 7, 2020 at the Riverhead Free Library, 330 Court Street, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS, the Board of Trustees hereby approves the Proposed Operating Budget for the 2020-2021 totaling \$4,211,150

RESOLVED, that a copy of this resolution be made available in accordance with applicable laws, rules and regulations.

THE VOTE

Bergmann YES | Friedrich YES |

Munzel ABSENT | O'Hare YES | Rienzo YES | Banks-Winter YES

Totten YES | Nelson YES | Wilkinson YES

The Resolution Was Thereupon Duly Declared Adopted

Respectfully submitted,
Janet O'Hare/ls