

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Special Meeting of February 4, 2013

Approved

The special meeting of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Board Conference Room on Monday, February 4, 2013.

1) CALL TO ORDER

Chairperson Elizabeth McGrail called the meeting to order at 10:12 AM. Also attending were Patricia Flynn, Andrea Gladding, Robert Little, Director James Olney and Assistant Director Nancy Morcerf. Margaret Hartough was absent with prior notice.

2) APPROVAL TO PRESENT PROPOSED LIBRARY BUDGET 2013/2014 TO THE COMMUNITY ON APRIL 2, 2013.

Chairperson Elizabeth McGrail requested comments. Director James Olney stated that he logged in to the New York State Comptroller's office and submitted the library's numbers on February 1, 2013 at 4:32 PM. Using 1:02 as the allowable levy growth factor, the Library Budget will reflect a carry-over of \$9,940 for the next year. This figure is just slightly higher than the carry-over from the current budget year. The tax levy increase for the budget to be presented to the public on April 2, 2013 is 2.18. Our New York State Property Tax Levy Cap for 2013/2014 is 2.29.

Mrs. Flynn moved to approve to present the proposed Library Budget 2013/2014 to the Community on April 2, 2013, seconded by Mr. Little and unanimously carried.

3) ADJOURNMENT

Mr. Little moved to adjourn at 10:17 AM, seconded by Mrs. Gladding and unanimously carried.

Respectfully submitted,



Robert Little  
Financial Secretary