

THE RICHARDS LIBRARY



“A GATEWAY TO KNOWLEDGE AND ADVENTURE”

ESTABLISHED 1901

36 ELM STREET

WARRENSBURG, NEW YORK 12885-1625

(518) 623-3011

(518) 623-2426 – FAX

Richards Library Board of Trustees Meeting 2 April 2018

The meeting was called to order at: 6:00 PM.

Members Present: Lil Costa, John Schroeter, Bridgette Connelly-Howe, Suzanne Glebus, Frank Romano

Members Absent: Sue Matzner, Suzanne Marthins, Esther McTague

Non-voting Members Present:

Mike Sullivan, Director

Elaine Cowin, Secretary

Becky Lawler, Treasurer

Fiscal Management Plan Update from Frank with the goal of a final plan.

FOIL Requests if there are any changes

Increase tax levy to \$152,130 which represents an increase of \$11,130.

At 6:10 PM an emergency Board Meeting was called:

John moved to petition the BOE to make an increase of the tax levy to the amount discussed. Suzanne seconded. Unan.

John moved to adjourn at 6:15 PM Bridgette seconded. Unan.

Regretfully President Lil Costa announced she will be resigning as of June. We thank her for her leadership during a difficult transition and her love of Richards Library. She will be missed.