

**MINUTES OF THE CMFPL PUBLIC HEARING MEETING  
HELD AT THE LIBRARY ON MONDAY, MARCH 27<sup>th</sup>, 2023**

- I. The meeting was called to order by President Virginia Tyson at 7:00 p.m. Also present were: Jacques LeBlanc, Christine Buff, Deborah Cannarelli, Colleen Hogan, Marcie Litjens, Jacqueline Franke. Absent was: Bob Chesnut
- II. Agenda was approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- III. Minutes of the March 20, 2023 meeting were approved on a motion made by C. Buff, seconded by C. Hogan, all in favor.
- IV. Reports.
  - A. President's report: None
  - B. Trustees' reports: None
  - C. Director's report: None
  - D. Additional reports: None
- V. Period of Public Expression
- VI. New Business.
  - A. Director Litjens presented the proposed 2023-2024 Library budget to the Board.
  - B. Motion by C. Buff, seconded by C. Hogan,

WHEREAS, the adoption of this 2023-2024 budget for the Center Moriches Free Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

WHEREAS, General Municipal Law Section 3-c expressly permits the library Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified Board members;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Center Moriches Public Free Library voted and approved to exceed the tax levy limit for 2023-2024 by at least the sixty percent of the Board of Trustees as required by state law on March 27, 2023.

All in favor
- VII. Date and time of next meeting: Monday, April 17, 2023 at 7:00 p.m. in the Children's Activity Room.
- VIII. There being no further business, tonight's meeting was adjourned at 7:30 p.m. on a motion made by C. Buff, seconded by C. Hogan, all in favor.

Respectfully submitted,



Jacqueline Franke  
Secretary to the Board