

**MINUTES OF THE CMFPL BUDGET HEARING MEETING
HELD AT THE LIBRARY ON MONDAY, MARCH 25th, 2024**

- I. The meeting was called to order by President Jacques LeBlanc at 7:01 p.m. Also present were: Christine Buff, Kathleen Finnegan, Colleen Hogan, Marcie Litjens, Bob Chesnut, Jacqueline Franke. Absent was: Deborah Cannarelli
- II. Agenda was approved on a motion made by C. Buff, seconded by K. Finnegan, all in favor.
- III. Director Litjens presented the proposed 2024-2025 library budget.
- IV. Period of Public Expression - None
- V. New Business
 - A. Motion by C. Buff, seconded by C. Hogan,

WHEREAS, the adoption of this 2024-2025 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 2024-2025 by at least the sixty percent of the Board of Trustees as required by state law on March 25, 2024.

All in favor
- VI. Date and time of next meeting: Monday, April 15, 2024 at 7:00 p.m. in the Children's Activity Room.
- VII. There being no further business, tonight's meeting was adjourned at 7:25 p.m. on a motion made by C. Buff, seconded by K. Finnegan, all in favor.

Respectfully submitted,



Jacqueline Franke
Secretary to the Board