

Agenda

Dennis P. McHugh Piermont Library

Board Meeting Minutes

Wednesday, February 12, 2025 7:00 PM

(In person at the library and via zoom)

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES for the January meeting

III. PUBLIC EXPRESSION

IV. LIBRARY DIRECTOR'S REPORT

- A. Library usage
- B. Programs and events

V. TREASURER'S REPORT

- A. Monthly report
- B. T-bill reinvestment
- C. Claim sheet

VI. DISCUSSION ITEMS

VII. COMMITTEE REPORTS

- A. Search Committee update
- B. Building and Grounds
- C. Fundraising/Events
- D. Solar Panels

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. BE IT RESOLVED THAT the Piermont Library Board of Trustees hereby approves a request for a combined additional \$150,000 in operating funds through the 259 Referendum to support the five libraries within SOCSO for 2025 with the allocations as presented of which the Piermont Library would receive \$101,240.

B. BE IT RESOLVED THAT the Piermont Library Board of Trustees hereby adopt the NYS required tax cap override language for the 2025-2026 Operating Budget:

Whereas, the adoption of the 2025 Operating Budget for the Piermont Library may require 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 Piermont Library voted and approved to exceed the tax levy limit for 2025 by at least the sixty percent of the board of trustees as required by state law on February 12, 2025.

C. BE IT RESOLVED THAT the Piermont Library Board of Trustees hereby approve the submission of the Annual Report as prepared by members of the executive committee in the absence of a library director.

X. EXECUTIVE SESSION

A. Motion to adjourn to executive session to discuss matters pertaining to the retirement plan for a particular individual

B. Motion to return to public session

XI. ADJOURNMENT