

SOMERS LIBRARY BOARD OF TRUSTEES
PO Box 443
Somers, NY10589

SPECIAL MEETING MINUTES
August 21, 2013

President Hasl called the meeting to order at 1:05 p.m.

The members present were: Jim Hasl, Bill Kehoe, Laura Parisi, Jean Reidy, Ann Westerman and Christine Williamson-Canavan.

Ian Carnow, Paula Chamoun, and Liz Mignardi were absent.

Library Director Pat Miller was also present.

2014 Library Budget

A Special Meeting of the Library Board of Trustees took place to approve the 2014 Library Budget. A motion was made by Jim Hasl to accept the 2014 budget proposal that was prepared by Treasurer Ann Westerman and Library Director Pat Miller. The board vote was unanimous in favor of approving the budget. The 2014 Library Budget proposal will be submitted to the Town Supervisor on August 23.

The following voted in person: Mr. Hasl, Mr. Kehoe, Mrs. Parisi, Mrs. Reidy, Mrs. Westerman and Mrs. Williamson-Canavan.

The following voted to approve in abstentia (these Trustee's votes were recorded through a signed written statement): Mr. Carnow, Mrs. Chamoun and Mrs. Mignardi.

The meeting was adjourned at 1:30 p.m.

The next regular meeting will take place on Wednesday, September 11, 2013 at 7:30 p.m. in the Library.

Respectfully submitted,

Jim Hasl, President
Somers Library Board of Trustees

cc: Library Board of Trustees
Library Director
Town Board
Town Clerk
Director of Finance
Friends of the Somers Library
Somers Library Foundation