

**James Prendergast Library Association
Board of Trustees
Minutes of the Meeting Held on March 7, 2016**

Special Meeting

1. President, Tom Rankin called to order the Board of Trustees Special Meeting at 5:00PM.
Present: Micki McCray, Dave Conklin, Lynn Warner and Kris Denslow
Absent: Tom Price (*) and Joni Blackman
Staff present: Tina Scott, and Bobbi Caswell
2. Public Comment – 1 in attendance, no comments were made.
3. Consent Agenda – There were no changes or additions, agenda was passed.
4. New Business –
 - a) Resolution to override General Municipal Law § 3-c(5) – a motion was made (Kris Denslow/Dave Conklin), passed and carried.
 - b) Resolution to request inclusion on school ballot – a motion was made (Lynn Warner/Dave Conklin), passed and carried.

* NOTE: Tom Price joined the meeting at 5:07pm.

 - c) Cost sharing with School District for vote expense – a motion was made (Lynn Warner/Micki McCray), passed and carried that the Library will provide up to \$1543.75 towards the costs incurred for the funding initiative vote.
 - d) Proposed 2017 budget – a motion was made (Tom Price/Dave Conklin), passed and carried to accept the 2017 proposed budget.
5. Next meeting is Thursday, March 17, 2016 in the Community Room. Meeting was adjourned at 5:15pm.

Respectfully Submitted by
Micki McCray
Secretary