



MINUTES
HAVERSTRAW KING'S DAUGHTERS PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD
Main Library, Garnerville, N.Y.
April 16, 2013

Board Members Present

Richard Freeman
Gail Kaiser
Bernadette Koop
Patricia Soto
Sonia Burgos Crannage
Kathleen Vandervoort

Absent

Stephen Cobb

Staff

Claudia Depkin, Library Director
Ann E. Hanus, Principal Account Clerk

I. **CALL TO ORDER**

Mr. Freeman called the meeting to order at 7:32 pm.

II. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

III. **MOTION**

Ms. Kaiser moved to amend the motion of March 12, 2013, that the Board of Trustees accept for voter approval the 2013-2014 budget raising an additional \$152,504 in taxes, which represents a 3.1% tax levy. The adjustment is needed to account for an unexpected 19.5% increase in the ERS bill. Seconded by Ms. Vandervoort. Five votes aye. Zero votes nay. One abstention, by Ms. Soto.

XI. ADJOURNMENT

Ms. Burgos-Crannage moved to adjourn the meeting in memory of the victims and their families of the bombing at the Boston Marathon, at 7:38 pm. Seconded by Ms. Koop. Vote unanimous.

Next regular scheduled meeting Tuesday, May 14, 7:30 p.m. at the Main Library.

Submitted by: Claudia Depkin, Library Director