

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
MINUTES OF MARCH 9, 2023 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 8:10 am.

CALL TO ORDER

Present were Trustees Maiorana, Dubois, Gross and Furnari, Director Rosalia, Assistant Director D’Amato and Business Manager Nowak. Mark Grossman attended as a guest.

PRESENT

Motion by Dubois, second by Furnari, to move into Executive Session at 8:10 am to discuss a contractual matter. Carried 4-0.

EXECUTIVE SESSION

Motion by Furnari, second by Dubois, to leave Executive Session at 9:14 am to resume the public portion of the meeting. Carried 4-0.

Motion by Dubois, second by Furnari, to adopt the 2023-2024 operating budget of \$11,540,375, of which \$11,270,375 shall be raised by public tax levy on the residents of the District. Carried 4-0.

UNFINISHED BUSINESS

Motion by Gross, second by Furnari, to adjourn the meeting at 9:15 am. Carried 4-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary