

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
(MASTIC RECREATION CENTER)**

MINUTES OF MARCH 11, 2024 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 7:02 pm.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Dubois, Ricciardi and Furnari, Director Rosalia, Assistant Director D'Amato, Business Manager Nowak and Secretary Stirber.

PRESENT

Motion by Dubois, second by Furnari, to accept the 2023 New York State Annual Report for Public and Association Libraries as presented by Director Rosalia. Carried 5-0.

**NYS ANNUAL REPORT
FOR PUBLIC &
ASSOCIATION
LIBRARIES - 2023**

Motion by Gross, second by Dubois, to approve the Mastics-Moriches-Shirley Community Library code of conduct policy as presented/amended. Carried 5-0.

CODE OF CONDUCT

Motion by Furnari, second by Ricciardi, to move into Executive Session at 7:26 pm to discuss a contractual issue. Carried 5-0.

EXECUTIVE SESSION

Motion by Dubois, second by Furnari, to leave Executive Session at 8:43 pm. Carried 5-0.

Motion by Gross, second by Ricciardi, to approve the annual budget of \$12,226,500 for the 2024-2025 fiscal year and that the requisite portion thereof be raised by taxation on the taxable property of the William Floyd Union Free School District. Carried 5-0.

Motion by Dubois, second by Gross, to adjourn the meeting at 8:45 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary