

DRAFT

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

MINUTES OF APRIL 8, 2025 BOARD MEETING

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

CALL TO ORDER

Present were Trustees Maiorana, Gross, Ricciardi and Kimmerling, Director Castro, Assistant Director D'Amato, Business Manager Nowak and Secretary Stirber. Mark Grossman attended as a guest.

PRESENT

PRESENTATION OF THE PROPOSED 2025-2026 BUDGET

Business Manager Nowak presented an overview of the 2025-2026 proposed budget. He reported that the community will be voting on a tax levy increase of approximately 4.9%. He informed the Board that the budget includes special increases to certain part-time salaries, and funding to operate three facilities.

**BUSINESS
MANAGER**

Motion by Gross, second by Kimmerling, to adjourn the meeting at 7:56 pm. Carried 4-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary