

**Tully Free Library Board of
Trustees Meeting Minutes
Tuesday, February 18, 2020**

The meeting was called to order at 5:30 pm. **Present:** Ann Sedore, Annabeth Hayes, Jack Salisbury, Annette Bizub, Trice Quinlan **Absent:** Beth Rosekrans, Dorothea Duell, Pete Cardamone, Natalie Brabant, Johanna McKenna

Since there was not a quorum present, **an official meeting could not take place.** However, a few items were discussed. The majority of the agenda items will be addressed at the March meeting.

- Ann reported that Johanna McKenna has taken a leave of absence from the board but may possibly rejoin in the future.
- The annual report to New York State is due tomorrow, February 19. Ann will email all trustees to obtain their votes.
- Trustees also need to vote on the 2020 tax levy in the amount of \$198,214.
- Jack reported that the 4% increase in the budget will amount to \$7,624.

The next meeting will be held on Tuesday, March 17 at 5:30 pm.

The meeting was adjourned at 6:10 pm.

Note the emails from Ann below regarding the vote tally for the state report and the tax levy.

Hi everyone,

Unfortunately there was not a quorum tonight at the meeting. Much of the agenda can be postponed until our March meeting but there are a few things that we need to vote on electronically.

1. Annabeth needs Board approval of the annual report. It must be submitted tomorrow so if at all possible, please review tonight and let me know if you approve it for submission.

2. We also need to vote on the Proposed statement for May 19,

2020 tax levy:

For the purpose of funding the Tully Free Library shall the sum of \$198, 214 be raised by annual levy of a tax upon the taxable real property within the Tully Central School District.. (this is a 4% increase recommended by the finance committee.)

Please send you vote as soon as possible on these two items.

Also we have agreed on the dates proposed by Annabeth for the Meet-The-School-Board candidate meeting, as well as the dates for the budget road show. Please let Annabeth know which of the road show meetings you would like to attend. (They are on the agenda you received earlier.)

Ann

Hi

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I vote yes on both. Total votes 6 positive electronically - so both pass. This email should be added to the minutes archives. We can go ahead and send in annual report and move ahead with budget proposal. Thanks all. Ann