

MLD Trustees Meeting Minutes – April 8, 2026

Call to Order meeting started 6:10pm

Present:

Patricia Andersen, Thomas DePaulo, Chelsea Roth, Pamela Mann, Sam Meyer, Jennifer Holmes, Mark Tourtellott & Cheryl Jones

Absent & Excused: None

Adoption of agenda

Motion Chelsea Roth

Second Jennifer Holmes

In favor all

Motion: passed

Adoption of Minutes for March 2026

Motion Sam Meyer

Second Chelsea Roth

In favor all

Motion passed

Finance Report

Approve abstract of vouchers

Motion Pamela Mann

In favor all

Motion passed

Director's Report

Committee Reports:

- Strategic Planning- Update including community Survey
- Policy/ By-Law- No Report
- Building and Grounds- No Report
- Budget/ Finance- Proposed Budget

Old Business:

None

New Business:

Proposed Community Survey for Strategic Plan

Approval of the community survey and distribution plan as amended

Motion Jennifer Holmes

Second Pamela Mann

In favor all

Motion passed

2027 Tax Cap Override

Motion to exceed the Tax Cap for the 2026 Mamakating Library Budget

Whereas, the adoption of the 2027 budget for the Mamakating Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in

2011 and; Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; Now therefore be it resolved, that the Board of Trustees of the Mamakating Library voted and approved to exceed the tax levy limit for 2027 by at least the sixty percent of the board of trustees as required by state law on April 8th 2026.

Motion Sam Meyer
Second Jennifer Holmes
In favor all
Motion passed

Proposed 2027 Budget

Motion to approve the proposed 2027 Operational Budget as amended
Motion Thomas DePaulo
Second Pamela Mann
In favor all
Motion passed

Policy review/ revisions: None

Privilege of the Floor - Public Comment- 3-minute limit per person
None

Meeting Adjourned 7:08 PM

Motion Chelsea Roth
Second Mark Tourtellott
In favor all
Motion passed

Respectfully Submitted,
Mark Tourtellott
Secretary