

DRAFT

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

MINUTES OF MARCH 18, 2025 SPECIAL BOARD MEETING

Trustee Maiorana called the meeting to order at 5:07 pm.

CALL TO ORDER

Present were Trustees Maiorana, Gross, Furnari, Ricciardi, and Kimmerling and Director Rosalia and Director Theiling, Assistant Director D'Amato and Business Manager Nowak.

PRESENT

Motion by Kimmerling, second by Furnari, to move into Executive Session at 5:07 pm to discuss a personnel matter. Carried 5-0.

EXECUTIVE SESSION

Motion by Kimmerling, second by Furnari, to leave Executive Session at 5:09 pm. Carried 5-0.

Motion by Furnari, second by Gross, to approve the Library's annual operating budget of \$12,765,000 for the 2025-2026 fiscal year and that the requisite portion thereof be raised by levy of the taxable property of the William Floyd Union Free School District.

Motion by Ricciardi, second by Gross, to adjourn the meeting at 5:09 pm. Carried 5-0.

ADJOURNMENT

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary