ROSE MEMORIAL LIBRARY

79 East Main Street, Stony Point, New York 10980

Special Meeting of the Board of Trustees

ZOOM Special Meeting Minutes for Wednesday July 22, 2020

Attendees (4/5) James Brooks, Ted Needleman, Amanda. Pagan-Glass, Rebecca Sanders, (F Hollis Griffin, Jr - partial) James Mahoney (Director)

1. Call to Order at 6:49 pm,

3. Discussion on the progress of Chapter 414. We should attempt to publicize the referendum. Use the Ambulance Corps parking lot; yard signs. Motion by Ted Needleman / 2nd by Amanda Pagan-Glass to go forward with 414, asking $21,384 (our tax cap) raising taxes $5.03 annually for average homeowner. Unanimously approved (4).

4. Adjournment 7:31 PM

Next regular meeting scheduled for August 19, 2019 at 6:30 pm

Submitted by

James Mahoney
Library Director