

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
PORT JEFFERSON FREE LIBRARY
Special Meeting of March 11, 2013
100 Thompson Street
Port Jefferson, NY 11777

Present

Laura Hill Timpanaro	President
John Grossman	Vice President
Tracy Stapleton	Financial Officer (absent with excuse)
Margaret Cohee	Secretary
Harriet Z. Martin	Trustee
Lisa M. Ballou	Trustee
Christian Neubert	Trustee
Robert Goykin	Director
Lorraine Dunkel	P.J. School District Treasurer
Patricia Wojcik	Business Manager
Valerie Schwarz	Secretary to the Board

I. Call to Order

L. Timpanaro called the meeting to order at 7:01 PM.

II. Approval of the Agenda

Motion to approve the Agenda for the Special Meeting of March 11, 2013. (Cohee; Timpanaro)
Unanimously Approved.

III. A. Comments from the Public

None

B. Comments from the Board

None

IV. Unfinished Business

2013-2014 Library Operating Budget

Motion to adopt the 2013-14 Port Jefferson Free Library Operating Budget as presented-using \$2,908,636 as the total tax appropriation.(Cohee; Martin)
Unanimously Approved.

V. New Business

A. Board President thanked the board members for attending the meeting. She officially welcomed Lisa M. Ballou and Christian Neubert to their first meeting as a Trustee.

VI. Comments from the Public

None

XI. Adjournment

The meeting was adjourned by acclamation at 7:08 PM.

Respectfully submitted,

Margaret Cohee,
Secretary, Board of Trustees

Recorded by Valerie Schwarz