



CRAGSMOOR FREE LIBRARY

POST OFFICE BOX 410 / 355 CRAGSMOOR ROAD
CRAGSMOOR, NY 12420

DRAFT- MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES CONDUCTED VIA ZOOM MONDAY JUNE 16, 2022

Meeting called to order at 12:00 PM

Topic of special Meeting: Passing Resolution Re: Chapter 414 funding

- **The following Resolution was discussed and presented for vote:**

“Whereas, the adoption of this 2023 budget for the Cragsmoor Free 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 Cragsmoor Free Library voted and approved to exceed the tax levy limit for 2023 by at least the sixty percent of the board of trustees as required by state law on June 16, 2022.”

Motion was made and seconded to adopt the Resolution as presented. All Board Members present agreed.

- **Motion made and seconded to adjourn meeting at 12:11PM. All agreed**