

Hampton Bays Public Library
Minutes of the Budget Committee of the Board of Trustees
April 1, 2016

President Madeline O'Keefe called the meeting to order at 3:02 pm.

Present: M. O'Keefe, R. Carpenter, D. Zimmerman, A. Filorimo

Others present: Lars Clemensen

The purpose of the meeting was to review and discuss a draft budget for FY 2017.

A draft income sheet showing the allowed increase for the tax request, as per the tax cap calculation, was provided. A draft expense sheet was provided showing anticipated or known increases in required services and contracts, and recommendations for other budget lines.

The variance between expected income and anticipated expenses is approximately \$48,000. Susan will meet with department heads to discuss ways to bring expenses in line with income.

There was discussion about reaching out to legislators for additional aid and seeking grants.

The meeting was adjourned at 4:20 pm.