

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MAY 22, 2017**

Vice-President Madeline O'Keefe called the meeting to order at 11:02 am.  
Present: R. Carpenter, G. Daly, M. O'Keefe, and A. Wilding.

**ADOPTION OF THE AGENDA**

The agenda was adopted. G. Daly/A. Wilding, 4/0/0.

**PUBLIC COMMENT - None**

The purpose of the meeting was to discuss a revised budget proposal based on new information from the NY State Comptroller's Office. After attempting to file the new budget in the tax cap portal, there was some confusion regarding certain numbers that are automatically populated in the form, but which did not make sense based on the prior year filing. Susan explained that part of the problem is that the Library is on a calendar year, but the portal is set to open for institutions that work with a fiscal year of July-June. Susan felt that a phone call to the Comptroller's office was necessary to get it straightened out. Susan will reach out to the state, and a revised budget will be presented at the June 6 Board Meeting.

The current draft budget and salary adjustments were reviewed. There was some discussion about changing the budget year from a calendar year to a fiscal year.

The meeting was adjourned at 11:58 am. M. O'Keefe/R. Carpenter, 4/0/0.

Respectfully submitted:  
Anne Wilding