



Red Jacket Community Library

BOARD OF TRUSTEES SPECIAL MEETING Minutes May 5, 2020

The meeting was called to order at 7:08 p.m. by President Lisa Schaertl.

Present: Trustees Pat Ayres, Roxie O'Brien, Jessica Oliver, Randall Ott, Lisa Schaertl, Kim Sutter, Peggy Sutton; Director Andrea Tillinghast; Treasurer Jan Boor; Absent: Trustee Jill Persson.

ANNOUNCEMENTS

This special meeting of the board of trustees of the Red Jacket Community Library was called in response to the Governor's Executive Order No. 202.26 issued Friday, May 1, 2020. The purpose of this special meeting is to determine the method of holding Trustee elections and administering a public vote on the Library's adopted 2020-2021 budget, in accordance with Executive Order No. 202.26

Public notice of this meeting was provided on the library website as soon as the meeting was scheduled. In accordance the Governor's Executive Order 202.1 regarding temporary suspension and modification of the Open Meetings Law, this meeting is taking place remotely via videoconference. The public has the ability to view or listen to this meeting proceeding online. This meeting is being recorded. A transcript of the meeting will be posted on the library website, in addition to the minutes.

Budget

1. A motion by L. Schaertl to withdraw the budget adopted at the March 9, 2020 regular meeting and instruct the director to prepare a new 2020-2021 budget with a tax levy of \$196,200 was defeated
2. Be it RESOLVED on a motion by L. Schaertl and unanimously carried, to request that the Manchester-Shortsville School District include the Red Jacket Community Library funding proposition of \$227,890 as a separate item on the absentee ballot used to administer the school district's budget vote, for the June 9, 2020 vote to be conducted by absentee ballot according to Executive Order No. 202.26.

and be it further RESOLVED to request that the Manchester-Shortsville School District include the names of the candidates for the Red Jacket Community Library Board of Trustees on this ballot, with such names to be provided to the school district by May 8, 2020.

The meeting was adjourned at 7:56 p.m.

NEXT MEETING: Monday, May 18, 2020, at 7 p.m. Location to be determined.

Submitted by Marguerite (Peggy) Sutton, Secretary