1. The meeting was called to order at 7:04 p.m. Those present were Jim Richmond, President, Kimberly Duffy, Treasurer, Jacqueline Muscarella, Secretary, Martin Durbin, Brad Duff-Hudkins and Susan Vigorita, Trustees. Absent was Sheri Halwax, Trustee. Also in attendance were Jen Van Sickle, Acting Director and Debra Tetlak, Secretary to the Board. The Board welcomed residents Barb Rompala and Linda Parsons.

2. Jim Richmond briefly explained the Truth in Taxation on Levy Ordinance. It was explained that the amount the library will receive in taxes is less than the budgeted amounts in the levy.

3. The meeting was open to questions from the residents. Brief discussions took place regarding the tax levy procedure and levy amount.

4. Kimberly Duffy made a motion seconded by Susan Vigorita to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:18 p.m.

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Jacqueline Muscarella, Secretary

Dated: ______________, 2010