

<p>Financial Report Continued</p> <p><u>Municipal Ballot</u></p>	<p>A successful 414 outcome will require the Library to approve a tax cap override. The board decided to pass the override in advance of adopting the 2018 budget.</p>	<p>Motion: Whereas, the adoption of the 2018 budget for the Clinton Community Library may require 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 Clinton Community Library voted and approved to exceed the tax levy limit for 2018 by at least the sixty percent of the board of trustees as required by state law on June 12, 2017. Motion by Z. Snow; 2nd by M. Pfisterer. Approved unanimously.</p>
<p>5) Sustainability Action Plan 2017</p> <p><u>Visibility/ Transparency</u></p>	<p>Sustainability Team met May 9 an 18 and June 6. A petition timeline has been prepared. Director, two trustees and RSA/MHLS met informally with two Town Board members on May 8 and two Town Board members on May 11. A letter summarizing the May 8 discussion was prepared by Z. Snow and sent to the Town Board.</p> <p>Newsletter # 10 was mailed with the help of Senior volunteers and staff assistants from Ramapo Camp for Children.</p> <p>Director spoke at Town Board meeting in May. B. Burns was Trustee in Library in May.</p>	<p>Anticipating that our municipal ballot effort will be on the Town Board agenda of 6/13/17 for discussion, library trustees will attend that meeting.</p> <p>The library will have a trustee-manned table at the Clinton Democrats picnic on June 24. The purpose is to educate community members about the library and to obtain signatures on the municipal ballot petition.</p>
<p>6) Fund Raising</p>	<p>No report.</p>	<p>Fund raising committee will meet June 20, 5:15 pm.</p>
<p>7) Governance Committee</p>	<p>The library bylaws need to agree with the annual report and show the number of trustees as a single number rather than a range. The Charter can continue to show a range as the number of trustees.</p> <p>The Board's Self-Evaluation is scheduled for the August meeting.</p>	<p>Motion to amend the Library Bylaws to show that the Board of Trustees "shall consist of seven members." Motion by Z. Snow; 2nd by B. Relyea. Approved unanimously.</p> <p>Z. Snow will prepare and distribute the self-evaluation and will report the results at the August meeting.</p>
<p>8) Operations Committee</p>	<p>The Director Evaluation is scheduled for the August meeting.</p>	<p>M. Pfisterer will prepare the evaluation questionnaire and submit it to the Library Director.</p>
<p>9) Facilities Committee</p>	<p>Town Board Supervisor advised that a handyman will be hired to install the smoke alarms and "look at" the library interior.</p> <p>Recommendations from the Building Inspector have not been received.</p>	

10) Town Board Liaison	E. Werner said the Town Board has received legal advice that the terms of the lease can be changed for the purpose of increasing charges to the library if the municipal ballot vote is positive. The library trustees do not see grounds for a change as there will be no change in the status of the library; it continues as an association library chartered by the Board of Regents of the State of New York. The trustees explained that a change in the lease would be an impediment to the library in that it (1) would force a higher library budget than currently projected for the 414 vote proposition, and (2) would in turn require the town board to earmark an even higher amount from the general fund of town taxes.	As noted above (#5), library trustees will attend the Town Board meeting on 6/13.
11) Community Speak	There were no members of the Community present.	
12) Adjournment	The President reminded trustees to send their reports for the next BOT meeting, August 14, to the Board box prior to the meeting. The library board does not meet in July.	Motion to Adjourn. Motion by B. Burns; 2 nd by M. Pfisterer. Approved unanimously. Meeting adjourned at 7:14 pm.

Minutes and attachments from this and previous meetings are available on line and in the Library. The next meeting of the Board of Trustees is Monday, August 14, 2017, at 6:30 pm in the Library. All members of the community are welcome to attend.