

MASSENA PUBLIC LIBRARY

BOARD OF TRUSTEES

RESOLUTION ADOPTING BUDGET

At a duly called meeting of the Board of Trustees of the Massena Public Library, upon a motion made by _____, and seconded by _____, it was

RESOLVED, that the Board of Trustees adopt the 2020-2021 Massena Public Library Budget, as presented, contingent on the establishment and funding of a school district public library by a vote of the residents of the Massena Central School District and the approval of a charter by the New York State Board of Regents.

Dated: March 10, 2020

, Secretary

Vote: ___ In Favor
 ___ Opposed
 ___ Abstentions

**MASSENA PUBLIC LIBRARY
2020-2021 Preliminary Budget**

EXPENDITURES		
Personnel		
Salaries		345,000
Retirement		35,688
Social Security		21,390
Medicare		5,002
Workers Compensation		11,243
Health Insurance		152,162
Financial Recordkeeping		
Bookkeeping & Payroll		6,000
Filing IRS Form		2,000
Legal		3,000
Insurance		5,000
Materials		
Equipment	furniture, computers, copiers	5,000
Resources	books, DVD's, e-books	40,000
Supplies	office materials, programs	25,000
Building & Grounds		
Maintenance	utilities, cleaning resources	65,000
Building Upkeep		4,000
Miscellaneous		
Travel & Training	conferences, mileage	2,000
Professional Fees		1,000
Capital Reserve		1,298
Contingencies		3,000
TOTAL EXPENSES		732,783
REVENUE		
Fines & Fees		
Patrons	copies, faxes, overdue fines	17,000
Bank		
Interest		100
Grants		
NNYLN		1,100
NCLS		1,000
State		5,500
Other Sources		
Donations		8,000
Property Rental Income	BOCES classroom rental	4,800
Fund Balance Transfer		0
Taxes - Massena		0
Taxes - Massena, Louisville		695,283
Norfolk, Brasher		
Taxes - Louisville		0
TOTAL REVENUE		732,783

MASSENA PUBLIC LIBRARY

BOARD OF TRUSTEES

RESOLUTION APPROVING SUBMISSION TO THE MASSENA CENTRAL SCHOOL DISTRICT OF A PROPOSITION TO ESTABLISH AND FUND THE MASSENA PUBLIC LIBRARY AS A SCHOOL DISTRICT PUBLIC LIBRARY

At a duly called meeting of the Board of Trustees of the Massena Public Library, upon a motion made by _____, and seconded by _____, it was

RESOLVED, that the Board of Trustees approves submission to the Massena Central School District (“School District”) of the following proposition to establish and fund a school district public library to be known as the Massena Public Library:

Shall the Massena Public Library be permanently established as a school district library for the benefit and free use of all residents of the Massena Central School District, such library to have seven Library Board Trustees, whose members are elected by the voters of the School District for terms of up to three years, and be authorized to raise \$695,283, separate and apart from the annual School District budget, to support and maintain such library, said appropriation shall be raised annually by a tax upon the taxable property of said School District and shall be an annual appropriation thereafter until changed by further vote of the majority of electors of the Massena Central School District, and shall be levied and collected yearly as are other general taxes?

And it was

FURTHER RESOLVED, that the Board of Trustees authorizes the Board President and/or Director to present to the District Clerk of the School District petitions requesting that the foregoing proposition be submitted to a vote of School District voters pursuant to Education Law § 255(1).

Dated: March 10, 2020

, Secretary

Vote: ___ In Favor
 ___ Opposed
 ___ Abstentions